

OWASSO PUBLIC WORKS AUTHORITY (OPWA)

MINUTES OF REGULAR MEETING

Tuesday, June 1, 2021

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, June 1, 2021, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 11, 2020; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 6:00 pm on Thursday, May 27, 2021.

1. Call to Order

Chair Bill Bush called the meeting to order at 7:31 pm.

2. Roll Call

Present	Absent
Chair – Bill Bush	None
Vice Chair – Kelly Lewis	
Trustee – Alvin Fruga	
Trustee – Doug Bonebrake	
Trustee – Lyndell Dunn	

A quorum was declared present.

Staff:

Authority Manager – Warren Lehr
Authority Attorney - Julie Lombardi

3. Consideration and approval, denial, amendment, or other appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)

- A. Approve minutes - May 18, 2021, Regular Meeting
- B. Approve claims

Ms. Lewis moved, seconded by Mr. Dunn to approve the Consent Agenda, as presented with claims totaling \$834,953.69.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

4. Consideration and approval, denial, amendment, or other appropriate action relating to items removed from the Consent Agenda

None

5. Consideration and appropriate action relating to the acquisition of easements for the Ranch Creek Interceptor Upgrade from East 96th Street North to East 116th Street North

Travis Blundell presented the item, recommending authorization for payment in the amount of \$31,363.20, to Dominion Corp. for the acquisition of 16,1170.20 square feet of permanent easement and 93,218.40 square feet of temporary easement between East 96th Street North and East 106th Street North, just west of Mingo Road; and, authorization for payment in the amount of \$26,213.50, to Glen Wood Homes, L.P. for the acquisition of 14,529.80 square feet of permanent easement and 75,794.40 square feet of temporary easement between East 106th Street North and East 116th Street North, just west of Mingo Road.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to authorize payments, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

6. Report from OPWA Manager
None

7. Report from OPWA Attorney
None

8. Official Notices (documents for acknowledgment or information only, no discussion or action will be taken)

The Chair acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date May 22, 2021

9. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda)

None

10. Adjournment

Ms. Lewis moved, seconded by Mr. Bonebrake to adjourn the meeting.


YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:36 pm.



Bill Bush, Chair



Julann M. Stevens, Authority Clerk

