

# OWASSO PUBLIC WORKS AUTHORITY (OPWA)

## MINUTES OF REGULAR MEETING TUESDAY, JUNE 6, 2023

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, June 6, 2023, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 9, 2022; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 5:00 pm on Friday, June 2, 2023.

1. **Call to Order** - Chair Kelly Lewis called the meeting to order at 7:33 pm.

2. **Roll Call** – A quorum was declared present.

Present

Absent

Chair – Kelly Lewis

Trustee – Lyndell Dunn

Vice Chair – Alvin Fruga

Trustee – Doug Bonebrake

Trustee – Dr. Paul Loving

Staff: Assistant Authority Manager – Chris Garrett / Authority Attorney - Julie Lombardi

3. **Consideration and appropriate action relating to 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 16, 2023, Regular Meeting

B. Approve claims

Mr. Bonebrake moved, seconded by Mr. Fruga to approve the Consent Agenda as presented, with claims totaling \$852,876.55.

YEA: Bonebrake, Loving, Fruga, Lewis

NAY: None

Motion carried: 4-0

4. **Consideration and appropriate action relating to items removed from the Consent Agenda**  
None

5. **Consideration and appropriate action relating to bids received for the Hale Acres Waterline Replacement Project**

Roger Stevens presented the item, recommending to award Alternate #1 in the amount of \$377,942.91 to Stronghand LLC of Tulsa, Oklahoma, and authorization to execute all necessary documents. There were no comments from the audience. Mr. Bonebrake moved, seconded by Ms. Lewis to award the bid and authorize execution of all necessary documents, as recommended.

YEA: Bonebrake, Loving, Fruga, Lewis

NAY: None

Motion carried: 4-0

6. **Report from OPWA Manager**  
None

7. **Report from OPWA Attorney**  
None

8. **Official Notices** - The Chair acknowledged receipt of the following:  
• Payroll Payment Report – Pay Period Ending Date May 20, 2023

9. **New Business**  
None

**10. Adjournment**

Dr. Loving moved, seconded by Mr. Bonebrake to adjourn the meeting.

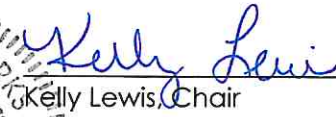
YEA: Bonebrake, Loving, Fruga, Lewis

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:35 pm.

  
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Juliann M. Stevens, Authority Clerk



  
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Kelly Lewis, Chair