

# OWASSO PUBLIC WORKS AUTHORITY (OPWA)

## MINUTES OF REGULAR MEETING

Tuesday, June 18, 2019

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, June 18, 2019, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed December 14, 2018, 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 Friday, June 14, 2019.

### 1. Call to Order

Chair Chris Kelley called the meeting to order at 7:28 pm.

### 2. Roll Call

Present	Absent
Chair – Chris Kelley	None
Vice Chair – Bill Bush	
Trustee – Doug Bonebrake	
Trustee – Lyndell Dunn	
Trustee – Kelly Lewis	

A quorum was declared present.

Staff:

Authority Manager – Warren Lehr

Authority Attorney - Julie Lombardi

### 3. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the Authority 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 21, 2019, Regular Meeting
- June 11, 2019, Regular Meeting

#### B. Approve claims

Mr. Bonebrake moved, seconded by Ms. Lewis to approve the Consent Agenda with claims totaling \$700,464.92.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

### 4. Consideration and appropriate action relating to items removed from the Consent Agenda

None

### 5. Consideration and appropriate action relating to a budget amendment in the OPWA Fund

Linda Jones presented the item, recommending approval of a budget amendment increasing the estimated revenue and the appropriation for expenditures by \$565,287.

There were no comments from the audience. Mr. Bush moved, seconded by Mr. Dunn to approve the budget amendment, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

**6. Consideration and appropriate action relating to Resolution 2019-02, providing for the adoption of an annual budget for Fiscal Year 2019-2020**

Linda Jones presented the item, recommending approval of Resolution 2019-02.

There were no comments from the audience. Mr. Bonebrake moved, seconded by Ms. Lewis to approve Resolution 2019-02, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

**7. Report from OPWA Manager**

None

**8. Report from OPWA Attorney**

None

**9. Official Notices to Council (documents for acknowledgment or information only, no discussion or action will be taken)**

The Chair acknowledged receipt of the following:

- Payroll Payment Reports – Pay Period Ending Date May 25, 2019, and June 8, 2019
- Monthly Budget Status Report - May 2019

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

None

**11. Adjournment**

Mr. Bonebrake moved, seconded by Mr. Bush to adjourn the meeting.

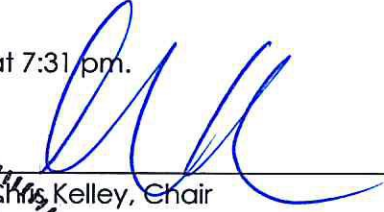
YEA: Bonebrake, Dunn, Bush, Lewis, Kelley

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:31 pm.

  
Juliann M. Stevens, Authority Clerk



  
Ms. Kelley, Chair