

# OWASSO PUBLIC WORKS AUTHORITY (OPWA)

## MINUTES OF REGULAR MEETING TUESDAY, JUNE 21, 2022

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, June 21, 2022, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 10, 2021; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 3:00 pm on Friday, June 17, 2022.

### 1. Call to Order

Chair Kelly Lewis called the meeting to order at 7:50 pm.

### 2. Roll Call

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

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 – June 7, 2022, and June 14, 2022, Regular Meetings
- B. Approve claims

Mr. Bush moved, seconded by Mr. Dunn to approve the Consent Agenda, as presented with claims totaling \$430,631.58.

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

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 Resolution 2022-01, providing for the adoption of an annual budget for Fiscal Year 2022-2023

Linda Holt presented the item, recommending approval of Resolution 2022-01.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to approve Resolution 2022-01, as recommended.

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 5-0

### 6. Consideration and appropriate action relating to the acceptance of and final payment for the Trail's End Sewer Line Replacement Project

Earl Farris presented the item, recommending acceptance of the project and authorization for final payment to Horseshoe Construction LLC, of La Porte Texas.

There were no comments from the audience. Mr. Dunn moved, seconded by Mr. Bush to accept the project and authorize payment, as recommended.

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 5-0

**7. Report from OPWA Manager**

None

**8. Report from OPWA Attorney**

None

**9. 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 June 4, 2022
- Monthly Budget Report – May 2022

**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. Dunn moved, seconded by Mr. Bonebrake to adjourn the meeting.

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:54 pm.

  
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Juliann M. Stevens, Authority Clerk



  
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Kelly Lewis, Chair