

OWASSO PUBLIC WORKS AUTHORITY (OPWA)

MINUTES OF REGULAR MEETING Tuesday, July 6, 2021

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, July 6, 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, July 1, 2021.

1. Call to Order

Chair Bill Bush called the meeting to order at 7:18 pm.

2. Roll Call

Present

Absent

Chair – Bill Bush

Trustee – Doug Bonebrake

Vice Chair – Kelly Lewis

Trustee – Alvin Fruga

Trustee – Lyndell Dunn

A quorum was declared present.

Staff:

Authority Manager – Warren Lehr

Acting Authority Attorney – Beth Anne Childs

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 15, 2021, Regular Meeting

A. Approve claims

Ms. Lewis moved, seconded by Mr. Fruga to approve the Consent Agenda, as presented with claims totaling \$1,157,142.26.

YEA: Dunn, Fruga, Lewis, Bush

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 a change order to the construction contract between the Owasso Public Works Authority and Jerry's Excavation, Inc. for the 2020 Owasso Market Sewer Improvement Project

Earl Farris presented the item, recommending approval of Change Order No. 1, increasing the contract amount by \$81,000.00, bringing the new contract amount to \$941,300.00, and authorization to execute all necessary documents.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Dunn to approve the change order and authorize execution of all necessary documents, as recommended.

YEA: Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 4-0

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 June 19, 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. Fruga to adjourn the meeting.

YEA: Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:26 pm.


Juliann M. Stevens, Authority Clerk




Bill Bush, Chair