

OWASSO PUBLIC WORKS AUTHORITY

MINUTES OF REGULAR MEETING Tuesday, July 17, 2018

The Owasso Public Works Authority met in regular session on Tuesday, July 17, 2018, in the Council Chambers at Old Central, 109 N Birch, Owasso, Oklahoma, per the Notice of Public Meeting and Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main St, at 6:00 pm on Friday, July 13, 2018.

1. Call to Order

Vice Chair Bill Bush called the meeting to order at 7:02 pm.

2. Roll Call

Present

Absent

Vice-Chair – Bill Bush

Chair – Dr. Chris Kelley

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 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

- July 3, 2018, Regular Meeting
- July 10, 2018, Regular Meeting

B. Approve claims

Mr. Dunn moved, seconded by Ms. Lewis to approve the Consent Agenda with claims totaling \$469,477.16.

YEA: Bonebrake, Dunn, 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 Resolution establishing the Garrett Creek-Morrow Place Sanitary Sewer Assessment Fee

Roger Stevens presented the item recommending adoption of Resolution 2018-08, establishing the Garrett Creek-Morrow Place Sanitary Sewer Assessment (GCMPSI) fee at \$3,146.00 per acre.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to approve Resolution 2018-08, as recommended.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

6. Consideration and appropriate action relating to an agreement between the Authority and Owasso Land Trust for partial exclusion from the Garrett Creek-Morrow Place Sanitary Sewer Assessment Fee

Roger Stevens presented the item recommending approval of an agreement between the OPWA and Owasso Land Trust for partial exclusion of approximately 57.75 acres from the Garrett Creek-Morrow Place Sanitary Sewer assessment fee of \$3,146.00 per acre for a total of \$181,700.49, as partial reimbursement for engineering design fees paid by Owasso Land Trust, and authorization to execute the necessary document.

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Ms. Lewis to approve and execute the partial exclusion agreement, as recommended.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

7. Report from OPWA Manager

None

8. Report from OPWA Attorney

None

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

The Vice-Chair acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date 7/07/18
- Monthly Budget Status Report - June 2018

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. Dunn to adjourn the meeting.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried 4-0 and the meeting adjourned at 7:16 pm.



Juliann M. Stevens, City Clerk


The seal is circular with the text "PUBLIC WORKS AUTHORITY" around the top and "OKLAHOMA" around the bottom. In the center, it says "SEAL".



Bill Bush, Vice-Chair