

OWASSO PUBLIC WORKS AUTHORITY (OPWA)

MINUTES OF REGULAR MEETING Tuesday, July 21, 2020

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, July 21, 2020, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma, per the Notice of Public Meeting filed Friday, December 13, 2019; 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, July 17, 2020.

1. Call to Order

Chair Chris Kelley called the meeting to order at 7:39 pm.

2. Roll Call

Present	Absent
Chair – Bill Bush	Trustee – Chris Kelley
Vice Chair – Kelly Lewis	
Trustee – Doug Bonebrake	
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 - July 7, 2020, and July 14, 2020, Regular Meetings
- B. Approve claims

Mr. Dunn moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented, with claims totaling \$883,102.12.

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 the purchase of a new trailer mounted video inspection unit and disposal of the 2008 unit

Robert Allison presented the item, recommending approval to purchase an Envirosight Rover X trailer mounted video unit in the amount of \$147,178.31 from Key Equipment and Supply Company of Tulsa, Oklahoma, using the State of Oklahoma's approved contract #SW0193; and, declare the existing 2008 trailer mounted unit as surplus to the needs of the Authority and utilize as a trade-in, valued at \$15,000.00, thereby reducing the purchase price to \$132,178.31.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve the purchase and declare the 2008 trailer as surplus to the needs the Authority for a trade-in, as recommended.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

6. Report from OPWA Manager
None

7. Report from OPWA Attorney
None

8. 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 Report – pay period ending date July 4, 2020
- Monthly Budget Status Report – June 2020

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. Dunn to adjourn the meeting.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:46 pm.


Julian M. Stevens, Authority Clerk




Bill Bush, Chair