

OWASSO PUBLIC WORKS AUTHORITY (OPWA)

MINUTES OF REGULAR MEETING TUESDAY, AUGUST 16, 2022

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, August 16, 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 12:00 pm on Friday, August 12, 2022.

1. **Call to Order** - Chair Kelly Lewis called the meeting to order at 7:36 pm.
2. **Roll Call** - A quorum was declared present.

Present	Absent
Chair – Kelly Lewis	Vice Chair – Alvin Fruga
Trustee – Doug Bonebrake	Trustee – Bill Bush
Trustee – Lyndell Dunn	
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 – August 2, 2022, and August 9, 2022, Regular Meetings
 - B. Approve claims

Mr. Dunn moved, seconded by Mr. Bonebrake to approve the Consent Agenda, as presented with claims totaling \$1,355,257.43.
YEA: Bonebrake, Dunn, Lewis
NAY: None
Motion carried: 3-0
4. **Consideration and appropriate action relating to items removed from the Consent Agenda** - None
5. **Consideration and appropriate action relating to the purchase of sanitary sewer pipe inspection equipment**

Robert Allison presented the item, recommending approval to purchase a Sewer Line Rapid Assessment Tool, in the amount of \$26,430.00 from InfoSense, Inc., of Charlotte, North Carolina, utilizing the Houston-Galveston Area Council Contract #SC01-21, and authorization for payment. There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bonebrake to approve the purchase and authorize payment, as recommended.
YEA: Bonebrake, Dunn, Lewis
NAY: None
Motion carried: 3-0
6. **Report from OPWA Manager** - None
7. **Report from OPWA Attorney** - None
8. **Official Notices** - The Chair acknowledged receipt of the following:
 - Payroll Payment Report – Pay Period Ending Date July 30, 2022
 - Monthly Budget Report – July 2022
9. **New Business** - None

10. Adjournment - Mr. Bonebrake moved, seconded by Mr. Dunn to adjourn the meeting.

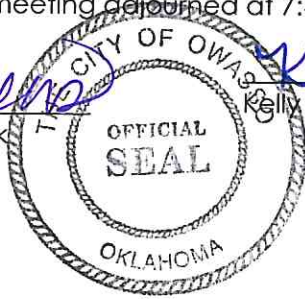
YEA: Bonebrake, Dunn, Lewis

NAY: None

Motion carried: 3-0 and the meeting adjourned at 7:41 pm.

Juliana M. Stevens

Juliana M. Stevens, Authority Clerk



Kelly Lewis

Kelly Lewis, Chair