

OWASSO PUBLIC WORKS AUTHORITY (OPWA)

MINUTES OF REGULAR MEETING

Tuesday, August 18, 2020

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, August 18, 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, August 18, 2020.

1. Call to Order

Chair Bill Bush called the meeting to order at 7:26 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 - August 4, 2020, and August 11, 2020, Regular Meetings
- B. Approve claims

Mr. Dunn moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented, with claims totaling \$719,502.97.

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 dump bed truck

Robert Allison presented the item, recommending approval to purchase a 2020 Ram 5500 regular cab, diesel, four-wheel drive truck with a dump bed utilizing the State of Oklahoma's approved contract #SW60035, from Bob Howard Chrysler Jeep Dodge of Oklahoma City, Oklahoma, in the amount of \$62,247.08.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Bonebrake to approve the purchase, as recommended.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

6. Consideration and appropriate action relating to the purchase of a trailer mounted vacuum assisted pump

Travis Blundell presented the item, recommending approval to purchase a Pioneer Trailer Mounted 4-inch Vacuum Assisted Pump utilizing the State of Oklahoma's approved contract #SW0185, from United Rentals Pump Solutions of Tulsa, Oklahoma, in the amount of \$40,943.79.

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

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

7. Consideration and appropriate action relating to bids received for the Coffee Creek Lift Station and Force Main Improvements

Dwayne Henderson presented the item, recommending to reject all bids received for the project. Staff will revise the scope of work and advertise for bids at a later date.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to reject all bids, as recommended.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

8. Report from OPWA Manager

None

9. Report from OPWA Attorney

None

10. 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 August 1, 2020
- Monthly Budget Status Report – July 2020

11. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda)

None

12. Adjournment

Mr. Dunn moved, seconded by Ms. Lewis to adjourn the meeting.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:42 pm.


Juliann M. Stevens, Authority Clerk


CHRISTOPHER A. GARRISON
DEPUTY AUTHORITY CLERK

