

OWASSO PUBLIC WORKS AUTHORITY (OPWA)

MINUTES OF REGULAR MEETING Tuesday, August 20, 2019

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, August 20, 2019, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed December 14, 2018, 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 16, 2019.

1. Call to Order

Chair Chris Kelley called the meeting to order at 7:33 pm.

2. Roll Call

Present

Absent

Chair – Chris Kelley

Vice Chair – Bill Bush

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 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 6, 2019, Regular Meeting
- August 13, 2019, Regular Meeting

B. Approve claims

Ms. Lewis moved, seconded by Mr. Bonebrake to approve the Consent Agenda with claims totaling \$356,729.91.

YEA: Bonebrake, Dunn, Lewis, Kelley

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 vehicle

Travis Blundell presented the item, recommending approval to purchase a 2019 Dodge Ram 3500 crew cab 4x4 service truck, in the amount of \$52,126.00, from Jim Glover Chrysler Dodge Jeep Ram Fiat of Owasso, Oklahoma.

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

YEA: Bonebrake, Dunn, Lewis, Kelley

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 Reports – Pay Period Ending Date August 3, 2019
- Monthly Budget Status Report - July 2019

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

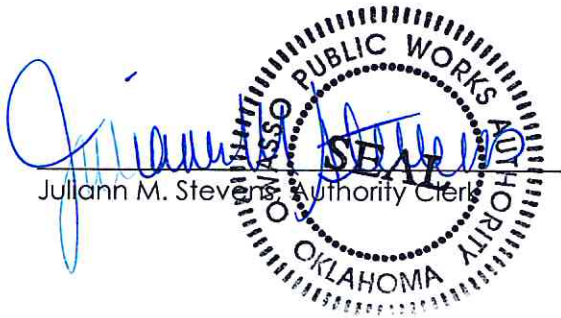
10. Adjournment

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

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:37 pm



Juliann M. Stevens, Authority Clerk


Chris Kelley, Chair