

# OWASSO PUBLIC WORKS AUTHORITY

## MINUTES OF REGULAR MEETING Tuesday, August 21, 2018

The Owasso Public Works Authority met in regular session on Tuesday, August 21, 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 posted at City Hall, 200 S Main St, at 6:00 pm on Friday, August 17, 2018.

### 1. Call to Order

Chair Chris Kelley called the meeting to order at 7:25pm.

### 2. Roll Call

Present	Absent
Chair – Dr. Chris Kelley	None
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 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
  - August 7, 2018, Regular Meeting
  - August 14, 2018, Regular Meeting
- B. Approve claims

Mr. Dunn moved, seconded by Mr. Bush to approve the Consent Agenda with claims totaling \$532,230.57.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

### 4. Consideration and appropriate action relating to items removed from the Consent Agenda

None

### 5. Consideration and appropriate action relating to ratification of an expenditure exceeding the OPWA Manager's spending authority to repair equipment located at the Wastewater Treatment Plant and authorization for payment

Roger Stevens presented the item recommending ratification of an expenditure in the amount of \$28,585 to repair an aeration ditch blower for the Wastewater Treatment Plant and authorization for payment to Gardner Denver Nash, LLC, of St. Louis, Missouri.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to ratify the expenditure and authorize payment, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

**6. Report from OPWA Manager**

None

**7. Report from OPWA Attorney**

None

**8. Official Notices to Authority (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 8/4/18
- Monthly Budget Status Report - July 2018

**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 Mr. Dunn to adjourn the meeting.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:30 pm.

  
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Juliann M. Stevens, Authority Clerk

  
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Chris Kelley, Chair

