

OWASSO PUBLIC WORKS AUTHORITY (OPWA)

MINUTES OF REGULAR MEETING Tuesday, September 1, 2020

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, September 1, 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 28, 2020.

1. Call to Order

Chair Bill Bush called the meeting to order at 7:08 pm.

2. Roll Call

Present	Absent
Chair – Bill Bush	None
Vice Chair – Kelly Lewis	
Trustee – Chris Kelley	
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 18, 2020, Regular Meeting
- B. Approve claims

Ms. Lewis moved, seconded by Mr. Dunn to approve the Consent Agenda, as presented, with claims totaling \$893,777.35.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

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 the purchase of an automated refuse collection vehicle and the declaration of surplus equipment

Larry Escalanta presented the item, recommending approval to purchase a 2021 Mack LR64R/Heil 28-yard DPF Python, Diesel, automated refuse collection vehicle utilizing the State of Oklahoma approved contract #SW197, from United Engines of Oklahoma City, Oklahoma, in the amount of \$309,648.00; and, to declare the 2009 Crane Carrier/Heil 28-yard Python automated vehicle (VIN#ICYCCK4889T049442) as surplus to the needs of the Authority and utilized as a trade-in, valued at \$15,000.00, thereby reducing the purchase price of the new vehicle to \$294,648.00.

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bonebrake to approve the purchase and declare the 2009 Crane Carrier as surplus, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

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 August 15, 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

Mr. Bonebrake moved, seconded by Mr. Kelley to adjourn the meeting.

YEA: Bonebrake, Dunn, Lewis, Kelley, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:14 pm.


Chris Garrett, Deputy Authority Clerk




Bill Bush, Chair