

OWASSO PUBLIC WORKS AUTHORITY (OPWA)

MINUTES OF REGULAR MEETING TUESDAY, SEPTEMBER 6, 2022

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, September 6, 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 5:00 pm on Thursday, September 1, 2022.

1. **Call to Order** - Chair Kelly Lewis called the meeting to order at 7:10 pm.

2. **Roll Call** - A quorum was declared present.

Present

Chair – Kelly Lewis

Vice Chair – Alvin Fruga

Trustee – Bill Bush

Trustee – Lyndell Dunn

Absent

Trustee – Doug Bonebrake

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 16, 2022, Regular Meeting

B. Approve claims

Mr. Fruga moved, seconded by Mr. Dunn to approve the Consent Agenda as presented, with claims totaling \$1,040,121.90.

YEA: Bush, Dunn, Fruga, Lewis

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 a contract for solid waste disposal services**

Roger Stevens presented the item, recommending approval of an agreement with Waste Management of Oklahoma, Inc. of Oklahoma City, Oklahoma, and authorization to execute the necessary documents. There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Ms. Lewis to approve the agreement and authorize execution of the necessary documents, as recommended.

YEA: Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0

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 August 13, 2022 and August 27, 2022

9. **New Business** - None

10. **Adjournment**

Mr. Dunn moved, seconded by Mr. Bush to adjourn the meeting.

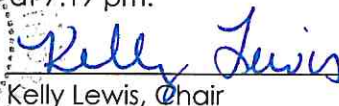
YEA: Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:19 pm.


Julian M. Stevens, Authority Clerk




Kelly Lewis, Chair