

OWASSO PUBLIC WORKS AUTHORITY (OPWA)

MINUTES OF REGULAR MEETING Tuesday, September 15, 2020

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, September 15, 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, September 11, 2020.

1. Call to Order

Chair Bill Bush called the meeting to order at 7:43 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 - September 1, 2020, and September 8, 2020, Regular Meetings
- B. Approve claims
- C. Accept the Water Meter Replacement Program and authorize final payment to Second Sight Systems, LLC, of Barnhart, Missouri, in the amount of \$35,295.00

Mr. Dunn moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented, with claims totaling \$390,514.41.

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 a service truck

Larry Escalanta presented the item, recommending approval to purchase a 2021 Ford F250 Crew Cab 4x4 7.3L V8 gasoline service truck from Bill Knight Ford Fleet and Commercial Center of Tulsa, Oklahoma, in the amount of \$34,037.00, per the State of Oklahoma approved contract # SW035.

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, 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 29, 2020
- Monthly Budget Status Report – August 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

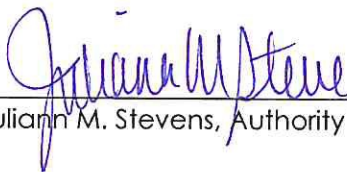
10. Adjournment

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

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:47 pm.


Juliann M. Stevens, Authority




Bill Bush, Chair