

OWASSO PUBLIC WORKS AUTHORITY

MINUTES OF REGULAR MEETING Tuesday, September 18, 2018

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, September 18, 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 and posted at City Hall, 200 S Main St, at 6:00 pm on Friday, September 14, 2018.

1. Call to Order

Chair Chris Kelley called the meeting to order at 8:06 pm.

2. Roll Call

Present	Absent
Chair – 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 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 4, 2018, Regular Meeting
 - September 11, 2018, Regular Meeting
- B. Approve claims

Mr. Dunn moved, seconded by Ms. Lewis to approve the Consent Agenda with claims totaling \$555,088.48.

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 a bid award for the purchase of various size water meters

Travis Blundell presented the item recommending to award the bid to Core and Main LP of Owasso, Oklahoma, for the purchase of water meters as follows:

- 5/8" x 3/4" AMR meters at \$195.00 each,
- 1" AMR meters at \$294.00 each,
- 1-1/2" AMR meters at \$556.00 each,
- 2" AMR meters at \$682.00 each,
- 2" compound AMR meters at \$1,541.00 each,
- 3" compound AMR meters at \$2,215.00 each,

4" compound AMR meters at \$2,783.00 each,
6" compound AMR meters at \$4,531.00 each,
5/8" x 3/4" Mach 10 meter at \$240.00,
1" Mach 10 meter at \$340.00 each,
1-1/2" Mach 10 meter at \$662.00 each,
2" Mach 10 meter at \$785.00 each,
5/8" x 3/4" direct read water meters at \$55.00 each, and
5/8" x 3/4" Integrated Register only at \$166.75 each.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to award the bid as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

6. Consideration and appropriate action relating to the award of a bid to provide uniforms and related accessories

Roger Stevens presented the item recommending to award the bid to Unifirst Corporation of Tulsa, Oklahoma, to provide uniforms and accessories for various Public Works Divisions and authorization to execute all necessary documents.

There were no comments from the audience. Mr. Bush moved, seconded by Ms. Lewis to award the bid as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

7. Report from OPWA Manager

None

8. Report from OPWA Attorney

None

9. 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 09/01/2018
- Monthly Budget Status Report – August 2018

10. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda)

None

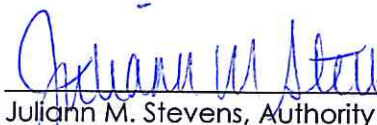
11. Adjournment

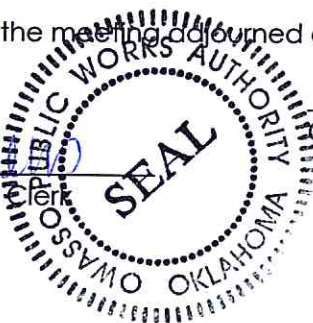
Mr. Bonebrake moved, seconded by Mr. Bush to adjourn the meeting.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0 and the meeting adjourned at 8:15 pm.


Juliann M. Stevens, Authority Clerk




Chris Kelley, Chair