

OWASSO PUBLIC WORKS AUTHORITY (OPWA)

MINUTES OF REGULAR MEETING TUESDAY, OCTOBER 17, 2023

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, October 17, 2023, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 9, 2022; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 1:00 pm on Friday, October 13, 2023.

1. **Call to Order** - Chair Kelly Lewis called the meeting to order at 7:09 pm.

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

Present	Absent
Chair – Kelly Lewis	None
Vice Chair – Alvin Fruga	
Trustee – Doug Bonebrake	
Trustee – Lyndell Dunn	
Trustee – Paul Loving	

Staff: Authority Manager – Warren Lehr / Authority Attorney - Julie Lombardi

3. **Consideration and appropriate action relating to 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 – October 3, 2023, and October 10, 2023, Regular Meetings

B. Approve claims

Mr. Dunn moved, seconded by Mr. Fruga, to approve the Consent Agenda as presented, with claims totaling \$1,080,358.97.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

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 Fiscal Year 2023-2024 budget amendment for the re-appropriation of carryover funds from Fiscal Year 2022-2023**

Carly Novozinsky presented the item, recommending approval of a budget amendment in the OPWA Fund, increasing the appropriation for expenditures by \$4,462,344.85. There were no comments from the audience. Ms. Lewis moved, seconded by Mr. Bonebrake, to approve the budget amendment, as recommended.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0

6. **Consideration and appropriate action relating to bids received for the purchase of universal rollout waste containers**

Travis Blundell presented the item, recommending to award the base bid and the alternate bid to Rehrig Pacific Company of Dallas, Texas, for the purchase of green, red, and blue waste collection containers at \$76.00 per container when purchased in quantities of fifty, and \$56.42 per container when purchased by the truckload shipment of 702 containers; and, authorization to execute all necessary documents. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn, to award the bid and alternate bid, and authorize execution of all necessary documents, as recommended.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0

7. **Report from OPWA Manager**
None

8. **Report from OPWA Attorney**
None

9. **Official Notices** - The Chair acknowledged receipt of the following:
• Payroll Payment Report – Pay Period Ending Date October 7, 2023
• Monthly Budget Report – September 2023

10. **New Business** - None

11. **Adjournment**
Mr. Loving moved, seconded by Mr. Dunn, to adjourn the meeting.
YEA: Bonebrake, Dunn, Loving, Fruga, Lewis
NAY: None
Motion carried: 5-0 and the meeting adjourned at 7:16 pm.



Juliann M. Stevens, Authority Clerk



Kelly Lewis, Chair

