

OWASSO PUBLIC WORKS AUTHORITY (OPWA)

MINUTES OF REGULAR MEETING TUESDAY, OCTOBER 18, 2022

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, October 18, 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 1:00 pm on Friday, October 14, 2022.

1. **Call to Order** - Chair Kelly Lewis called the meeting to order at 7:37 pm.

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

Present

Chair – Kelly Lewis

Vice Chair – Alvin Fruga

Trustee – Doug Bonebrake

Trustee – Lyndell Dunn

Absent

Trustee – Bill Bush

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 – October 4, 2022, and October 11, 2022, Regular Meetings

B. Approve claims

C. Accept the 2020 Owasso Market Sewer Improvement – Rebid Project and authorize final payment to Jerry's Excavation, Inc., of Hulbert, Oklahoma in the amount of \$70,957.55

Mr. Bonebrake moved, seconded by Mr. Dunn to approve the Consent Agenda as presented, with claims totaling \$1,464,417.88.

YEA: Bonebrake, 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 Fiscal Year 2022-2023 budget amendment for the re-appropriation of carryover funds from Fiscal Year 2021-2022**

Carly Novozinsky presented the item, recommending approval of a budget amendment, increasing the estimate of revenues by \$11,346,447.70, and appropriation for expenditures by \$15,491,591.84. There were no comments from the audience. Mr. Dunn moved, seconded by Mr. Fruga to approve the budget amendment, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0

6. **Consideration and appropriate action relating to an agreement for architectural and engineering design services for the Public Works and Vehicle Maintenance Facilities**

Roger Stevens presented the item, recommending approval of an architectural and engineering agreement between the OPWA and Beck Design of Tulsa, Oklahoma, in an amount not to exceed \$811,550.00, and authorization to execute all necessary documents. After discussion, Ms. Lewis moved, seconded by Mr. Dunn to approve the agreement and authorize execution of all necessary documents, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0

7. Consideration and appropriate action relating to a Development and Financing Agreement for development project assistance in the Owasso Redbud District Project Plan, Tax Increment Financing District No. 1, for a residential project located at 414 South Birch

Chris Garrett presented the item, recommending approval of the Development and Financing Agreement with New Age Homes, LLC, and authorization to execute all necessary documents. After discussion, Mr. Dunn moved, seconded by Mr. Bonebrake to approve the agreement and authorize execution of all necessary documents, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0

8. Report from OPWA Manager - None

9. Report from OPWA Attorney - None

10. Official Notices - The Chair acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date October 8, 2022
- Monthly Budget Status Report – September 2022

11. New Business - None

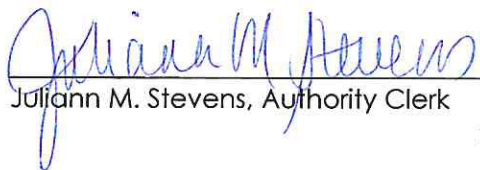
12. Adjournment

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

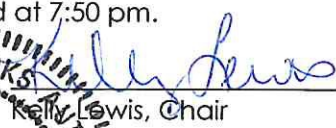
YEA: Bonebrake, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:50 pm.


Julian M. Stevens, Authority Clerk




Kelly Lewis, Chair