

# OWASSO PUBLIC WORKS AUTHORITY (OPWA)

## MINUTES OF REGULAR MEETING Tuesday, October 20, 2020

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, October 20, 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, October 16, 2020.

### 1. Call to Order

Chair Bill Bush called the meeting to order at 7:13 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 - October 6, 2020, and October 13, 2020, Regular Meetings
- B. Approve claims

Mr. Kelley moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented, with claims totaling \$426,647.90.

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 budget amendments for the re-appropriation of carryover funds from Fiscal Year 2019-2020

Jennifer Newman presented the item, recommending approval of a budget amendment increasing the estimate of revenues by \$29,376,052.00 and the appropriation for expenditures by \$31,245,382.00 for the Owasso Public Works Authority.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve the budget amendment, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

**6. Consideration and appropriate action relating to the purchase of a new truck and declaration of a surplus vehicle**

Robert Allison presented the item, recommending approval to purchase a 2021 Chevrolet 1500 4x4, Crew Cab truck, in the amount of \$30,829.00, from Carter Chevrolet of Edmond, Oklahoma, per the State of Oklahoma's approved contract #SW035; and, to declare the 2009 Dodge Dakota (VIN# 1D3HW38K99S726795) as surplus to the needs of Owasso Public Works Authority and disposed of via on line auction.

There were no comments from the audience. After discussion, Mr. Kelley moved, seconded by Mr. Dunn to approve the purchase and declare the 2009 vehicle surplus, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

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 Report – pay period ending date October 10, 2020
- Monthly Budget Status Report – September 2020

**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

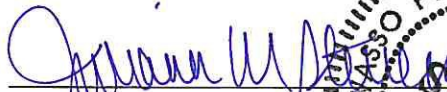
**11. Adjournment**

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

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:19 pm.

  
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Juliann M. Stevens, Authority Clerk



  
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Bill Bush, Chair