

OWASSO PUBLIC WORKS AUTHORITY

MINUTES OF REGULAR MEETING Tuesday, November 6, 2018

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, November 6, 2018, in the Council Chambers at Old Central, 109 N Birch, Owasso, Oklahoma per the Notice of Public Meeting filed December 15, 2017, and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main St, at 6:00 pm on Friday, November 2, 2018.

1. Call to Order

Vice-Chair Bill Bush called the meeting to order at 7:31 pm.

2. Roll Call

Present

Vice Chair – Bill Bush

Trustee – Lyndell Dunn

Trustee – Kelly Lewis

A quorum was declared present.

Absent

Chair – Chris Kelley

Trustee – Doug Bonebrake

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 of the October 16, 2018 Regular Meeting
- B. Approve claims

Mr. Dunn moved, seconded by Ms. Lewis to approve the Consent Agenda with claims totaling \$536,517.80.

YEA: Dunn, Lewis, Bush

NAY: None

Motion carried: 3-0

4. Consideration and appropriate action relating to items removed from the Consent Agenda

None

5. Report from OPWA Manager

None

6. Report from OPWA Attorney

None

7. Official Notices to Council (documents for acknowledgment or information only, no discussion or action will be taken)

The Vice Chair acknowledged receipt of the following:

- Payroll Payment Reports – Pay Period Ending Date 10/13/18
- Payroll Payment Reports – Pay Period Ending Date 10/27/18

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

None

9. Adjournment

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

YEA: Dunn, Lewis, Bush

NAY: None

Motion carried: 3-0 and the meeting adjourned at 7:32 pm.



Bill Bush, Vice Chair



Juliann M. Stevens, Authority Clerk