

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

Special MEETING

WAURIKA PUBLIC WORKS AUTHORITY

Tuesday February 25, 2020

2:00 PM

Minutes

1. Call to Order

2:01 PM

2. Invocation

Adam Brinson

3. Flag Salute.

A. Pledge of Allegiance to United States of America.

B. Official Salute to the State Flag of Oklahoma

4. Roll Call: Adam Brinson, Jacob Eck, Bill Everett, Henry Lara, Gary Duncan

Present Members – Adam Brinson, Jacob Eck, Bill Everett, Henry Lara, Gary Duncan

Absent Members –

5. Discussion, consideration and possible action regarding Bids received for the AMR/AMI Project.

Bill Everett made a motion to accept Utility Technology Services (UTS) bid for “Fixed Base Sensus I-perl in the amount of \$353,225.00; Seconded by Gary Duncan;

Ayes: Adam Brinson, Jacob Eck, Bill Everett, Henry Lara, Gary Duncan

Nays: None

Abstain: None

6. Adjourn.

Henry Lara made a motion to adjourn; Seconded by Jacob Eck;

Ayes: Adam Brinson, Jacob Eck, Bill Everett, Henry Lara, Gary Duncan

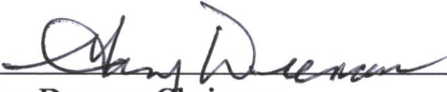
Nays: None

Abstain: None

Gary Duncan, Chairman
122 S. Main
Waurika, OK, 73573
(580) 228-2713

ATTEST:


Michael W. Bryant, City Clerk


Gary Duncan, Chairman

