

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS
122 S. Main
Waurika, OK 73573
Regular MEETING
WAURIKA PUBLIC WORKS AUTHORITY
Monday April 13, 2020
6:00 P.M.
Minutes

1. Call to Order

6:25 PM

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

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

3. **Absent Members** –

4. Consent Docket:

- A. Acceptance of the minutes from the March 9, 2020 regular meeting and the March 25, 2020 Special Meeting.
- B. Acceptance of Department Reports provided by the Billing Clerk and Water/Sewer Department.
- C. Acceptance and approval to pay the General fund Claims.
- D. Acceptance of financial reports provided by RS Meacham.

Adam Brinson made a motion to approve all items on the consent docket; Seconded by Jacob Eck;

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

Nays: None

Abstain: None

5. Discussion, Consideration, and possible action of items removed from the Consent Docket:

None

6. Adjourn.

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

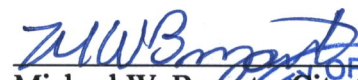
Ayes: Adam Brinson, Jacob Eck, Bill Everett, Henry Lara, Gary Duncan


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

