

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

SPECIAL MEETING

WAURIKA PUBLIC WORKS AUTHORITY

Thursday, June 30, 2022

9:00 A.M.

Minutes

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its city/Trust manager, staff, attorney or to the recommending board, commission, or committee.

1. Call to Order.

9:13 a.m.

2. Roll Call: Krissy Torres, Sharon Duncan, Jacob Eck, Henry Lara, Bill Everett

Present: Krissy Torres, Sharon Duncan, Jacob Eck

Absent: Henry Lara, Bill Everett

3. Discussion, consideration, and possible action to allow City Manager to act on entering into an agreement on purchasing a new backhoe for FY 22-23.

Krissy Torres made a motion to approve the city manager entering into an agreement to purchase a new backhoe for FY 22-23; Second by Sharon Duncan

Ayes: Krissy Torres, Sharon Duncan, Jacob Eck

Nays: None

4. Discussion, consideration, and possible action on purchase of 48 membrane filters from Filmtec for \$45,480 for FY 22-23

Jacob Eck made a motion to discuss; Second by Krissy Torres

Sharon Duncan made a motion to approve the membrane filters from Filmtec; Second by Jacob Eck

Ayes: Krissy Torres, Sharon Duncan, Jacob Eck

Nays: None

5. Discussion, consideration, and possible action to pay Krapff Reynolds Construction Co. invoice in the amount of \$40,685 for replacement of sewer manhole for REAP.

Krissy Torres made a motion to discuss; Second by Jacob Eck

Sharon Duncan made a motion to approve paying Krapff Reynolds invoice; Second by Jacob Eck

Ayes: Krissy Torres, Sharon Duncan, Jacob Eck
Nays: None

6. Adjourn.

Krissy Torres made a motion to adjourn; Second by Jacob Eck
Ayes: Krissy Torres, Sharon Duncan, Jacob Eck
Nays: None

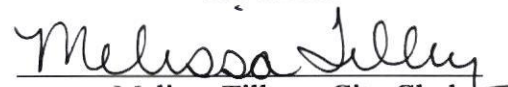
Filed in the office of the Waurika City Clerk and posted in the Community Notification Box at the front of the Waurika City Hall on **Tuesday, the 28th day of June, 2022** at 3:45 P.M.

Bill Everett- Chairman
122 S. Main
Waurika, OK, 73573
(580) 228-2713



Bill Everett - Chairman
Jacob Eck - Vice Chair

ATTEST: <



Melissa Tilley - City Clerk

