

City of Waurika, Oklahoma

CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

Regular MEETING

WAURIKA PUBLIC WORKS AUTHORITY

Monday May 10, 2021

6:00 P.M.

Minutes



1. Call to Order.

6:58 P.M.

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

Present: Adam Brinson, Sharon Duncan, Bill Everett, Henry Lara, Jacob Eck

Absent: None

3. Consent Docket: *The following items are considered routine by the Waurika City Commissioners and will be enacted with one motion. Discussion desired on any item, that item will be removed from the Consent Agenda and considered separately.*

A. Acceptance of the minutes from the April 12, 2021 Regular Meeting.

B. Acceptance of the minutes from the April 15, 2021 Special Meeting

C. Acknowledgement of the General Fund Claims.

Adam Brinson made a motion to accept the consent docket; Second by Jacob Eck

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

Nay: None

4. Discussion, consideration, and possible action on items removed from the Consent Docket.

None

5. Discussion, consideration, and possible action to approve paying 2021 CDBG- 12" Sanitary Sewer Replacement invoice # 4116 in the amount of \$24,375.00.

Adam Brinson made a motion to approve paying invoice #4116; Second by Henry Lara

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

Nays: None

6. Discussion, consideration, and possible action to approve new Water Treatment Plant Engineering Agreement in the amount of \$25,000 with WDB Engineering.

Jacob Eck made a motion to approve new Water Treatment Plant Engineering Agreement for \$25,000; Second by Sharon Duncan

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

Nays: None

7. Discussion, consideration, and possible action on adding Sharon Duncan to the signature cards at First Farmers National Bank & First Bank and Trust.

Bill Everett made a motion to add Sharon Duncan to the Signature cards; Second by Jacob Eck

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

Nays: None

8. Department Reports provided by the Billing Clerk, Water/Sewer Dept., and City Manager.

9. Discussion, Consideration, and possible action to accept financial reports provided by RS Meacham.

Bill Everett made a motion to accept the financial reports as presented by RS Meacham; Second by Jacob Eck

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

Nays: None

10. Discussion, consideration, and possible action to discuss FY 21-22 Budget.

No action

11. Adjourn.

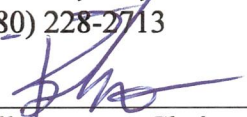
Henry Lara made a motion adjourn; Second by Jacob Eck

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

Nays: None

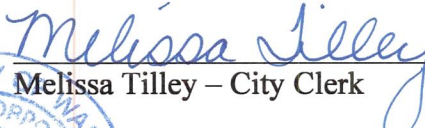
Filed in the office of the Waurika City Clerk and posted in the Community Notification Box at the front of the Waurika City Hall on **Friday**, the 7th day of **May**, 2021 at **12:00 PM**.

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



Bill Everett – Chairman

ATTEST:



Melissa Tilley – City Clerk

(SEAL)

