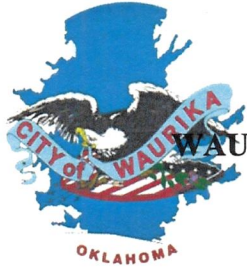


City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

Regular MEETING

WAURIKA PUBLIC WORKS AUTHORITY

Monday March 8, 2021

6:00 P.M.

Minutes

1. Call to Order.

6:29 P.M.

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

Present Members- Adam Brinson, Bill Everett, Henry Lara, Jacob Eck

Absent- Gary Duncan

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 February 8, 2021 Regular Meeting.

B. Acknowledgement of the General Fund Claims.

Adam Brinson made a motion to approve the Consent Docket; Seconded by Henry Lara.

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

Nays: None

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

None

5. Discussion, Consideration, and possible action on purchasing a Circulator Pump, 3" Self-Priming (7.5 HP 230V Single Phase / 300 GPM @ 30' Head) for \$2740.90 from Josh Hall with Elite Towers Inc.

Adam Brinson made a motion to approve purchase of Circulator Pump for \$2740.90 from Josh Hall with Elite Towers Inc.; Seconded by Bill Everett.

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

Nays: None

6. Department Reports provided by the Billing Clerk, Water/Sewer Dept., and City Manager.
7. Discussion, Consideration, and possible action of financial reports provided by RS Meacham.

Bill Everett made a motion to approve the financial reports as presented by RS Meacham; Seconded by Adam Brinson.

**Ayes: Bill Everett, Adam Brinson, Henry Lara, Jacob Eck
Nays: None**

8. Adjourn.

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

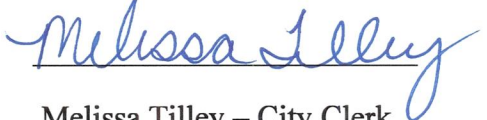
**Ayes: Adam Brinson, Bill Everett, Henry Lara, Jacob Eck
Nays: None**

Jacob Eck – Chairman
122 S. Main
Waurika, OK, 73573
(580) 228-2713



Jacob Eck – Chairman

ATTEST:


Melissa Tilley – City Clerk

