

WILBURTON PUBLIC WORKS AUTHORITY
March 13, 2025

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held March 13, 2025 at 6:04 p.m. in the Council Chambers of the Wilburton City Hall with Mayor Mayes presiding. Upon roll call the following Trustees answered present: Littlejohn, Haynes, Cocke, Mayes, Kendall, Goad. None absent.

Upon roll call the Trustees and Chairman cast the following votes:

Littlejohn	Yes	Goad	Yes
Haynes	Yes	Kendall	Yes
Cocke	Yes	Mayes	Yes

- 1. DISCUSS AND TAKE ACTIONS TO APPROVE CONSENT AGENDA
 - a. Regular Meeting held on February 13,2025.
 - b. Payment of February Invoices.
 - c. Employee payroll through April 10, 2025.

Motion by HAYNES and seconded LITTLEJOHN to Approve Consent agenda.

Upon roll call the Trustees and Chairman cast the following votes:

Littlejohn	Yes	Goad	Yes
Haynes	Yes	Kendall	Yes
Cocke	Yes	Mayes	Yes

Motion Carries

- 2. PWA DIRECTOR REPORT
Discussion only

- 3. NEW BUSINESS
Discuss and take action to approve New Rates with OPEH&W for Open Enrollment for Fiscal year 2025-2026.

Motion by GOAD and seconded KENDALL to approve New Rates with OPEH&W for Open Enrollment for Fiscal year 2025-2026.

Upon roll call, the Trustees and Vice Chairman cast the following votes:

Littlejohn	Yes	Goad	Yes
Haynes	Yes	Kendall	Yes
Cocke	Yes	Mayes	Yes

Motion Carries.

- 4. EXCHANGE OF CORRESPONDENCE AGREEMENT FOR DAM PROJECT.
Discuss and take action to approve correspondence agreement with the Oklahoma Conservation Commission on the Dam Project at Loyd Church Lake.

Motion by LITTLEJOHN and seconded GOAD to Approve Exchange agreement with Oklahoma Conservation Commission on the Dam Project.

Upon roll call the Trustees and Chairman cast the following votes:

Littlejohn	Yes	Goad	Yes
Haynes	Yes	Kendall	Yes
Cocke	Yes	Mayes	Yes

Motion Carries

5. ADJOURN
Motion by LITTLEJOHN and seconded HAYNES to Adjourn.

Upon roll call, the Trustees and Vice Chairman cast the following votes:

Littlejohn	Yes	Goad	Yes
Haynes	Yes	Kendall	Yes
Cocke	Yes	Mayes	Yes

Motion Carries.

Allen Littlejohn-----Ward #1

Jayme Goad-----Ward #4

Terry Haynes-----Ward #2

Julie Kendall-----Ward #5

Sarah Jane Cocke-----Ward #3

Loran Mayes-----Chairman

ATTEST:

DaWanna Morris-----PWA Sec/Treas