

WILBURTON PUBLIC WORKS AUTHORITY
February 13, 2025

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held February 13, 2025 at 6:02 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, Goad. Kendall absent.

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 March 13, 2025.

Motion by HAYNES and seconded COCKE to Approve Consent Agenda.

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

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

Motion Carries

2. REPUBLIC TRASH RATE INCREASE

Motion by HAYNES and seconded GOAD to approve Republic Services rate increase to the Wilburton Public Works Authority. (see attached)

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

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

Motion Carries.

3. REPUBLIC TRASH RATE INCREASE TO CUSTOMERS

Motion by HAYNES and seconded COCKE to approve Republic Trash rate increase to the customers. (see attached)

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

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

Motion Carries.

4. RESIDENTIAL WATER INCREASE

Motion by LITTLEJOHN and seconded COCKE to approve water rate increase to Residential customers. (see attached)

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

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

Motion Carries.

5. BULK WATER RATE INCREASE

Motion by LITTLEJOHN and seconded GOAD to approve water rate increase to Bulk Water customers. (see attached).

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

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

Motion Carries.

6. RESIDENTIAL SEWER RATE INCREASE

Motion by LITTLEJOHN and seconded COCKE to approve Sewer rate increase to Residential customers. (see attached)

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

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

Motion Carries.

APPROVE AS AMENDED TO TAKE ACTION.

Motion by HAYNES and seconded LITTLEJOHN to approve Sewer rate increase to Residential customers to take action. (see attached)

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

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

Motion Carries.

7. WATER SERVICE DEPOSIT INCREASE

Motion by GOAD and seconded COCKE to approve Water Deposit increase from \$100.00 to \$150.00

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

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

Motion Carries.

APPROVED AS AMENDED TO TAKE ACTION

Motion by HAYNES and seconded by GOAD to approve Water Deposit Increase.

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

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

Motion Carries.

8. BOK LOAN REQUEST.

Motion by LITTLEJOHN and seconded COCKE to approve \$150,000.00 Loan with BOK.

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

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

Motion Carries.

9. PWA DIRECTOR REPORT

Mike Elder PWA Director delivered report.

NEW BUSINESS (unknown action required at the time Agenda was posted) NONE

10. ADJOURN

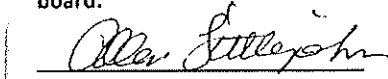
Motion by HAYNES and seconded by LITTLEJOHN to adjourn until recall by the Chairman of The Wilburton Public Works Authority.

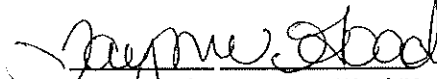
Upon roll call, the Trustees and Vice Chairman cast the following votes:

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

Motion Carries.

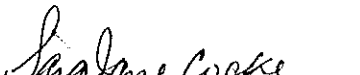
I certify that the foregoing is a true and correct copy of the minutes approved and passed by the governing board.


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