

WILBURTON PUBLIC WORKS AUTHORITY
May 08, 2025
AGENDA

DATE: May 08, 2025

TIME: 5:30 P.M.

LOCATION: Wilburton City Hall, 300 West Main St.,
Wilburton, Oklahoma 74578

MANNER OF NOTIFICATION: Public notice posted at Wilburton City Hall,
300 West Main St., Wilburton, Oklahoma
at 4:30 p.m. on May 05, 2025

ROLL CALL:

Allen Littlejohn-----Ward 1
Terry Haynes----- Ward 2
Sarah Jane Cocke-----Ward 3
Jayme Goad-----Ward 4
Julia Kendall-----Ward 5
Loran Mayes----- Chairman

COMMENTS (Must sign in on the comments sheet prior to the meeting
to speak up to three minutes about an agenda item).

1. **DISCUSS AND TAKE ACTIONS TO APPROVE CONSENT AGENDA**
 - a. Regular Meeting held on April 10,2025.
 - b. Payment of April Invoices.
 - c. Employee payroll through June 12, 2025.

2. **ARPA WASTEWATER PAY APPLICATION 2 IN THE AMOUNT OF \$127,281.00.00 TO CIRCLE B CONSTRUCTION AND IT IS PAY REQUEST TO OWRB #3 ATTACHED.**
Discuss and take action to approve payment to Circle B Construction in the amount of \$127,281.00.

3. **ARPA SEWER SYSTEMS IMPROVEMENTS Invoice No. WI-23-01-04 to INFRASTRUCTURE SOLUTIONS GROUP IN THE AMOUNT OF \$18,656.00 PAY REQUEST TO OWRB # 4 ATTACHED.**
Discuss and take action to approve Invoice WI-23-01-04 to Infrastructure Solutions Group for \$18,656.00.

4. **PURCHASE OF BLOWER MOTOR AND ALIGNMENT AND START UP BY COGENT BLOWER IN THE AMOUNT OF \$71,812.81 FOR THE WASTEWATER TREATMENT PLANT.**
Discuss and take action to approve payment to Automatic Engineering in the amount of \$71, 812.81.

5. **2024-2025 AUDIT REPORT**
Discuss and take action to accept and approve 2024-2025 Audit report from Arledge and Associates.

6. **Renewal of City of Wilburton Employee Handbook and Policies.**
Discuss and take action to approve City of Wilburton Handbook and Policies.

7. **PWA DIRECTOR REPORT**
Discussion only

8. **NEW BUSINESS** Any matter known or which could not have been reasonably foreseen prior to the time
of posting Agenda in accordance with Sec. 31.0 Title 25, Oklahoma State Statute).

9. **ADJOURN**