

**WILBURTON PUBLIC WORKS AUTHORITY
REGULAR MEETING
JANUARY 08, 2026
AGENDA**

DATE: JANUARY 08, 2026

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 January 05, 2026

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 December 11 ,2025.
 - b. Payment of December Invoices.
 - c. Employee payroll through February 12, 2026.
2. **CWSRF WASTEWATER SYSTEM IMPROVEMENTS DISBURSEMENT # 4**
Discuss and take action to approve CWSRF Disbursement # 4 in the amount of \$110,012.50
request includes \$45,968.75 for pump and \$64,043.75 for Blower for the Pleasant Hill Lift
Station
3. **OKLAHOMA MUNICIPAL ASSURANCE GROUP GENERAL LIABILITY AND VEHICLE INSURANCE**
Discuss and take action to approve General Liability and Vehicle insurance to OMAG in the
amount of \$ 15,306.50
4. **PWA DIRECTOR REPORT**
Discussion only
5. **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).

ADJOURN