

WILBURTON PUBLIC WORKS AUTHORITY
April 10, 2025

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held April 10, 2025 at 6:22 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. Absent None.

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 ACTION TO REMOVE CONSENT AGENDA ITEM 1 a. SPECIAL MEETING MARCH 05, 2025
Discuss and take action to remove Consent agenda 1a.
a. Special Meeting held on March 05,2025
b. Regular Meeting held on March 05,2025.
c. Payment of March Invoices.
d. Employee payroll through May 08, 2025.

Motion by LITTLEJOHN and seconded KENDALL to REMOVE Consent agenda 1a.

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. DISCUSS AND TAKE ACTION TO APPROVE SPECIAL MEETING MARCH 05, 2025 CONSENT AGENDA ITEM 1A.

Motion by HAYNES and seconded COCKE to approve Consent agenda 1a Special Meeting.

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

3. DISCUSS AND TAKE ACTION TO APPROVE CONSENT AGENDA.

Motion by LITTLEJOHN and seconded KENDALL 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

4. DISCUSS AND TAKE ACTIONS TO APPROVE CHANGE ORDER NO# 2 FOR ARPA WASTEWATER SYSTEM IMPROVEMENTS.

Motion by HAYNES and seconded COCKE to approve Change order No# 2 for ARPA Wastewater System in the amount of \$42,692.00.

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. PWA DIRECTOR REPORT
Discussion only

6. NEW BUSINESS
NONE.

7. ADJOURN

Motion by LITTLEJOHN and seconded GOAD 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