

WILBURTON PUBLIC WORKS AUTHORITY

July 10, 2025

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held July 10, 2025 at 6:39 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	ABSENT
Haynes	Yes	Kendall	Yes
Cocke	Yes	Mayes	Yes

1. DISCUSS AND TAKE ACTIONS TO APPROVE CONSENT AGENDA

- a. Regular Meeting held on June 09,2025.
- b. Payment of June Invoices.
- c. Employee payroll through August 14, 2025.

Motion by LITTLEJOHN and seconded KENDALL to approve consent agenda.

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

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

Motion Carries

2. 2025-2026 OMAG WORKER'S COMP INSURANCE

Discuss and take action to approve payment for Renewal OMAG Worker's Comp Insurance in the amount of \$9,050.83 with using Escrow funds.

Motion by HAYNES and seconded GOAD to approved Worker's Comp Insurance to OMAG out of Escrow funds.

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. PAY APPLICATION # 3 TO CIRCLE B CONSTRUCTION

Discuss and take action to approve pay application # 3 to Circle B Construction in the amount of \$137, 044.15.

Motion by LITTLEJOHN and seconded COCKE to approve PAY APPLICATION #3 To Circle B Construction \$ 137,044.15 from ARPA Funds.

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. PWA DIRECTOR REPORT
Discussion only

5. NEW BUSINESS
NONE.

6. 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

Jayne 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