

WILBURTON PUBLIC WORKS AUTHORITY
April 10, 2025
AGENDA

DATE: April 10, 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 April 01, 2025

ROLL CALL:

Allen Littlejohn-----	Ward 1
Terry Haynes-----	Ward 2
Sarah Jane Cocke-----	Ward 3
Jayne 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. Special Meeting held on March 05, 2025.
 - b. Regular Meeting held on March 13, 2025.
 - c. Payment of March Invoices.
 - d. Employee payroll through May 08, 2025.
2. **DISCUSS AND TAKE ACTIONS TO APPROVE CHANGE ORDER NO# 2 FOR ARPA WASTEWATER SYSTEM IMPROVEMENTS.**

Discuss and take action to approve Change Order #2 to Infrastructure Solutions Group in the amount of \$42,692.00 for ARPA Wastewater system improvements.
3. **PWA DIRECTOR REPORT**

Discussion only

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).

4. **ADJOURN**