

**WILBURTON PUBLIC WORKS AUTHORITY
JANUARY 08, 2026**

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held January 08, 2026 at 5:44 p.m. in the Council Chambers of the Wilburton City Hall with Vice Mayor Terry Haynes presiding. Upon roll call the following Trustees answered present: Littlejohn, Haynes, Cocke, Kendall, Goad. Absent-Mayes

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

Littlejohn	Yes	Goad	Yes
Haynes	Yes	Kendall	Yes
Cocke	Yes	Mayes	ABSENT

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

Motion by COCKE 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	ABSENT

Motion Carries

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 back up pump at Pleasant Hill Lift Station and \$64,043.75 for Secondary blower for the Waste Water Treatment Plant from Global Energy Solutions.

Motion by LITTLEJOHN and seconded GOAD 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	ABSENT

Motion Carries

3. OKLAHOMA MUNICIPAL ASSURANCE GROUP GENERAL LIABILITY AND VEHICLE INSURANCE

- 4. Discuss and take action to approve General Liability and Vehicle insurance to OMAG in the amount of \$ 15,306.50.

Motion by GOAD 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	ABSENT

Motion Carries

5. PWA DIRECTOR REPORT

Discussion only

6. NEW BUSINESS

NONE.

7. ADJOURN

Motion by LITTLEJOHN and seconded COCKE 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