

**WILBURTON PUBLIC WORKS AUTHORITY
NOVEMBER 14, 2024**

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held November 14, 2024 at 6:41 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, Kendall, Mayes. Absent- Goad

1. DISCUSS AND TAKE ACTIONS TO APPROVE CONSENT AGENDA

- a. Regular Meeting held on October 10, 2024.
- b. Payment of October Invoices.
- c. Employee payroll through December 12, 2024.

Motion by HAYNES and seconded COCKE to Approve Consent Agenda.

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

Littlejohn	Yes	Goad	Absent
Haynes	Yes	Kendall	Yes
Cocke	Yes	Mayes	Yes

Motion Carries

2. DISCUSS AND TAKE ACTION ON QUOTE FROM USA BLUEBOOK FOR THE PURCHASE OF 1 TORNADO AERATOR

Discuss and take action to approve quote from USA Bluebook for Tornado Aerator for the Wastewater Treatment Plant in the amount of \$20,316.26. Using \$10,000.00 from ARPA funds and \$10,316.26 from the Wilburton PWA Gross Revenue.

*****STRIKE DUPLICATED LINE ITEM*****

3. DISCUSS AND TAKE ACTION ON QUOTE FROM USA BLUEBOOK FOR THE PURCHASE OF 1 TORNADO AERATOR

Discuss and take action to approve quote from USA Bluebook for Tornado Aerator for the Wastewater Treatment Plant in the amount of \$20,316.26. Using \$10,000.00 from ARPA funds and \$10,316.26 from the Wilburton PWA Gross Revenue.

Motion by LITTLEJOHN and seconded COCKE to purchase of Tornado aerator in the amount of \$ 20,316.26.

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

Littlejohn	Yes	Goad	Absent
Haynes	Yes	Kendall	Yes
Cocke	Yes	Mayes	Yes

Motion Carries

4. DISCUSS AND TACKE TO REMOVE MINIMUM BIDS ON ALL SUPLUS PROPERTY

Discuss and take action to remove minimum bid on all surplus property as listed. 2007 Case backhoe 580 super MS2 set @ \$16,000.00. 2012 Toyota 7FBH15 set @ \$6,000.00. 2005 Chevy pickup set @ \$500.00.

Motion by HAYNES and seconded COCKE to remove minimum bid from all surplus property.

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

Littlejohn	Yes	Goad	Absent
Haynes	Yes	Kendall	Yes
Cocke	Yes	Mayes	Yes

Motion Carries

5. PWA DIRECTOR REPORT

Mike Elder PWA Director delivered report.

NEW BUSINESS (unknown action required at the time Agenda was posted) NONE

6. ADJOURN

Motion by LITTLEJOHN and seconded by COCKE to adjourn until recall by the Chairman of The Wilburton Public Works Authority.

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

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

Motion Carries.

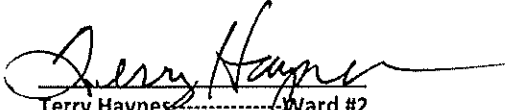
I certify that the foregoing is a true and correct copy of the minutes approved and passed by the governing board.



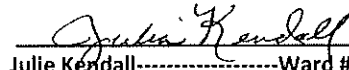
Allen Littlejohn-----Ward #1

ABSENT

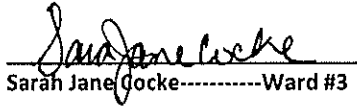
Jayme Goad-----Ward #4



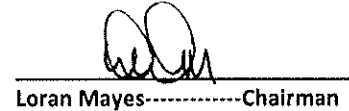
Terry Haynes-----Ward #2



Julie Kendall-----Ward #5



Sarah Jane Cocke-----Ward #3



Loran Mayes-----Chairman

ATTEST:



DaWanna Morris-----PWA Sec/Treas