

WILBURTON PUBLIC WORKS AUTHORITY
DECEMBER 12, 2024

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held December 12, 2024 at 6:32 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, Goad, Mayes.

1. DISCUSS AND TAKE ACTIONS TO APPROVE CONSENT AGENDA

- a. Regular Meeting held on December 12, 2024.
- b. Payment of December Invoices.
- c. Employee payroll through January 9, 2025.

Motion by HAYNES and seconded COCKE 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

2. PWA DIRECTOR REPORT

Mike Elder PWA Director delivered report.

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

3. ADJOURN

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

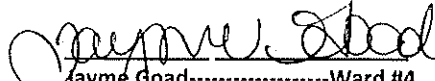
Upon roll call, the Trustees and Vice Chairman cast the following votes:

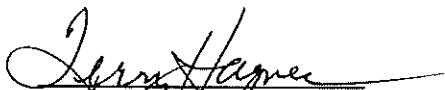
Littlejohn	Yes	Goad	Yes
Haynes	Yes	Kendall	Yes
Cocke	Yes	Mayes	Yes

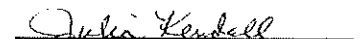
Motion Carries.

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


Jayme Goad-----Ward #4


Terry Haynes-----Ward #2


Julie Kendall-----Ward #5


Sarah Jarle Cocke-----Ward #3


Loran Mayes-----Chairman

ATTEST:


DaWanna Morris-----PWA Sec/Treas