

**WILBURTON PUBLIC WORKS AUTHORITY
JUNE 15, 2026**

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held June 12, 2026 at 5:57 p.m. in the Council Chambers of the Wilburton City Hall with Mayor Loran Mayes presiding. Upon roll call the following Trustees answered present: Littlejohn, Haynes, Cocke, Mayes, Kendall. Absent Goad

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 May 15, 2026.
 - b. Payment of June 2026 Invoices.
 - c. Employee payroll through July 09, 2026.

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. 2026-2027 BUDGET
- Discuss and take action to approve to adopt 2026-2027 Budget for Wilburton PWA.

Motion by COCKE and seconded HAYNES to approve the 2026-2027 Budget for the Wilburton PWA.

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

3. INFRASTRUCTURES SOLUTIONS GROUP INVOICE WI-25-02-01
- Discuss and take action to approve Invoice to ISG in the amount of \$33,000.00 Disbursement # 5 OWRB Loan Proceeds.

Motion by LITTLEJOHN and seconded HAYNES the to approve Disbursement #5 to ISG, LLC.

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. SUTTERFIELD TECHNOLOGIES INVOICE
- Discuss and take action to pay Sutterfield Technologies in the amount \$8,390.00 for Annual Software fees.

Motion by LITTLEJOHN and seconded HAYNES to pay Sutterfield Technologies annual contract.

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
Discussion only

6. NEW BUSINESS
NONE.

7. ADJOURN

Motion by LITTLEJOHN and seconded COCKE to Adjourn.

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.

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