

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

DATE: November 14, 2024
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 November 12, 2024

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. Regular Meeting held on October 10, 2024.
 - b. Payment of October Invoices.
 - c. Employee payroll through December 12, 2024.
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.
3. **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.
4. **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).
5. **ADJOURN**