

**WILBURTON PUBLIC WORKS AUTHORITY
REGULAR MEETING
DECEMBER 11, 2025
AGENDA**

DATE: December 11, 2025

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 December 08, 2025

ROLL CALL:

Allen Littlejohn-----Ward 1
Terry Haynes----- Ward 2

Sarah Jane Cocke-----Ward 3
Jayme 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 November 13 ,2025.
 - b. Payment of November Invoices.
 - c. Employee payroll through January 08, 2026.
2. **RESOLUTION 25-04 WILBURTON PUBLIC WORKS AUTHORITY HOLIDAY SCHEDULE FOR 2026**
Discuss and take action to approve Public Works Authority Holiday schedule for 2026.
3. **RESOLUTION 25-05 WILBURTON PUBLIC WORKS AUTHORITY BOARD MEETINGS FOR 2026**
Discuss and take action to approve the Public Works Authority Board Meetings for 2026.
4. **CONTRACTOR'S PAY ESTIMATE NO. 5 TO CIRCLE B UNDERGROUND DISBURSEMENT # 8 IN THE AMOUNT OF \$41,478.32** Review and approve Pay Application #5 and closeout documents for the ARPA Wastewater System Improvements Project.
5. **ARPA WASTEWATER SYSTEM IMPROVEMENTS PROJECT COMPLETE**
Discuss and take action to approve ARPA Wastewater System Improvements Project as complete.

6. CWSRF DISBURSEMENT REQUEST # 3 IN THE AMOUNT OF \$85,000.00 TO FOR BLOWER AT WWTP. Discuss and take action to approve pay request # 3 from CWSRF Loan.
7. 2026 RENEWAL OF PROPERTY INSURANCE PAYMENT TO OMAG IN THE AMOUNT OF \$52,968.00 Discuss and take action to approve property insurance renewal for 2026 in the amount of \$52,968.00
8. PWA DIRECTOR REPORT
Discussion only
9. 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).
10. ADJOURN