

WILBURTON PUBLIC WORKS AUTHORITY

MAY 14, 2026

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held May 14, 2026 at 6:10 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, Goad. Absent Kendall

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

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

1. DISCUSS AND TAKE ACTIONS TO APPROVE CONSENT AGENDA

- a. Regular Meeting held on April 09, 2026.
- b. Payment of April 2026 Invoices.
- c. Employee payroll through June 15, 2026.

Motion by LITTLEJOHN 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	ABSENT
Cocke	Yes	Mayes	Yes

Motion Carries

2. REMOVING HEATHER ANDERSON FROM THE FIRST NATIONAL BANK

Discuss and take action to approve removing Heather Anderson from any banking documents The First National Bank.

Motion by HAYNES and seconded COCKE to remove Heather Anderson from any First National Bank accounts.

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

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

Motion Carries

3. CWSRF WASTEWATER DISBURSEMENT REQUEST PAY ESTIMATE # 6

Discuss and take action to approve Pay Request #6 for Mounted Trailer Pump in the amount of \$ 49,035.00.

Motion by LITTLEJOHN and seconded GOAD the purchase of Mounted Trailer Pump in the amount of \$49,035.00 with OWRB Loan Proceeds.

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

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

Motion Carries

4. REACTION ELECTRIC QUOTE FOR VFD'S AT WASTEWATER TREATMENT PLANT

Discuss and take action to purchase and installation of 1 VFD in RAS building, 1 VFD in the influent raw control panel, 1 filter for fan intake on influent raw control panel in the amount of \$8,958.41

Motion by LITTLEJOHN and seconded HAYNES the purchase of 2 VFD'S in the amount of \$8,958.41 to Reaction Electric.

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

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

Motion Carries

5. PWA DIRECTOR REPORT

Discussion only

6. NEW BUSINESS

NONE.

7. ADJOURN

Motion by LITTLEJOHN and seconded GOAD to Adjourn.

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.

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