

OWASSO PUBLIC WORKS AUTHORITY
MINUTES OF REGULAR MEETING
Tuesday, January 19, 2010

The Owasso Public Works Authority met in regular session on Tuesday, January 19, 2010 in the Council Chambers at Old Central per the Notice of Public Meeting and Agenda posted on the City Hall bulletin board at 6:00 p.m. on Friday, January 15, 2010 and per the Addendum to the Owasso Public Works Authority Agenda filed in the office of the City Clerk and posted on the City Hall bulletin board at 4:00 p.m. on Monday, January 18, 2010..

ITEM 1. CALL TO ORDER

Chairman Cataudella called the meeting to order at 6:44 p.m.

ITEM 2. ROLL CALL

PRESENT

Steve Cataudella, Chairman
Doug Bonebrake, Vice Chair
Bryan Stovall, Trustee

ABSENT

Wayne Guevara, Trustee
Jon Sinex, Trustee

A quorum was declared present.

STAFF

Rodney Ray, Authority Manager
Julie Lombardi, Authority Attorney

ITEM 3. CONSIDERATION AND APPROPRIATE ACTION RELATING TO A REQUEST FOR TRUSTEE APPROVAL OF THE CONSENT AGENDA

- A. Approval of Minutes of the January 5, 2010 Regular Meeting.
- B. Approval of Claims.
- C. Acknowledgement of receiving the monthly FY 2009-2010 budget status report.

Mr. Bonebrake moved, seconded by Mr. Stovall, to approve the OPWA Consent Agenda with claims totaling \$94,366.28. The payroll payment report for the pay period ending 01/02/10 was included for review.

YEA: Bonebrake, Stovall, Cataudella

NAY: None

Motion carried 3-0.

ITEM 4. CONSIDERATION AND APPROPRIATE ACTION RELATING TO ITEMS REMOVED FROM THE CONSENT AGENDA

No action was required on this item.

ITEM 5. CONSIDERATION AND APPROPRIATE ACTION RELATING TO A REQUEST FOR TRUSTEE APPROVAL OF A CONTRACT FOR THE PURCHASE OF A UTILITY EASEMENT FOR THE E. 76TH STREET SANITARY SEWER INTERCEPTOR PROJECT AND AUTHORIZATION FOR PAYMENT

Mr. Stevens presented the item, recommending Trustee approval to purchase a utility easement for the E. 76th Street Sanitary Sewer Interceptor Project and authorization for payment in the amount of \$31,929.48 to Sue McPartland Trust.

Mr. Bonebrake moved, seconded by Mr. Stovall, to approve the purchase of a utility easement for the E. 76th Street Sanitary Sewer Interceptor Project and to authorize payment, as recommended.

YEA: Bonebrake, Stovall, Cataudella

NAY: None

Motion carried 3-0.

ITEM 6. REPORT FROM OPWA MANAGER

No report.

ITEM 7. REPORT FROM OPWA ATTORNEY

No report.

ITEM 8. NEW BUSINESS

None

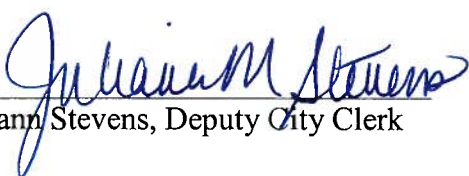
ITEM 9. ADJOURNMENT

Mr. Stovall moved, seconded by Mr. Bonebrake, to adjourn the meeting.

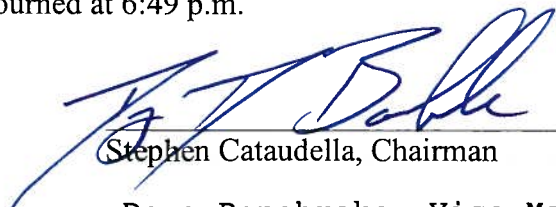
YEA: Cataudella, Stovall, Bonebrake

NAY: None

Motion carried 3-0 and the meeting was adjourned at 6:49 p.m.



Juliann Stevens, Deputy City Clerk



Stephen Cataudella, Chairman
Doug Bonebrake, Vice Mayor
for Mayor Cataudella