

OWASSO PUBLIC WORKS AUTHORITY (OPWA)

MINUTES OF REGULAR MEETING TUESDAY, JANUARY 3, 2023

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, January 3, 2023, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 9, 2022; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 3:00 pm on Thursday, December 29, 2022.

1. **Call to Order** – Vice Chair Alvin Fruga called the meeting to order at 6:56 pm.

2. **Roll Call** – A quorum was declared present.

Present

Absent

Vice Chair – Alvin Fruga

Chair – Kelly Lewis

Trustee – Doug Bonebrake

Trustee – Bill Bush

Trustee – Lyndell Dunn

Staff: Authority Manager – Warren Lehr / Authority Attorney - Julie Lombardi

3. **Consideration and appropriate action relating to the Consent Agenda. (All matters listed under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)**

A. Approve minutes – December 20, 2022, Regular Meeting

B. Approve claims

Mr. Bush moved, seconded by Mr. Dunn to approve the Consent Agenda as presented, with claims totaling \$842,505.73.

YEA: Bonebrake, Bush, Dunn, Fruga

NAY: None

Motion carried: 4-0

4. **Consideration and appropriate action relating to items removed from the Consent Agenda - None**

5. **Report from OPWA Manager - None**

6. **Report from OPWA Attorney - None**

7. **Official Notices** – The Vice Chair acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date December 17, 2022

8. **New Business - None**

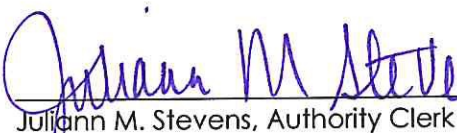
9. **Adjournment**

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

YEA: Bonebrake, Bush, Dunn, Fruga

NAY: None

Motion carried: 4-0 and the meeting adjourned at 6:57 pm.


Juliann M. Stevens, Authority Clerk

