

OWASSO PUBLIC WORKS AUTHORITY (OPWA)

MINUTES OF REGULAR MEETING Tuesday, March 2, 2021

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, March 2, 2021, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 11, 2020; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 6:00 pm on Friday, February 26, 2021.

1. Call to Order

Chair Bill Bush called the meeting to order at 6:30 pm.

2. Invocation

The Invocation was offered by Jonathan Cook of Destiny Life Church.

3. Flag Salute

Councilor Doug Bonebrake led the flag salute.

4. Roll Call

Present

Absent

Chair – Bill Bush

Vice Chair – Kelly Lewis

Trustee – Chris Kelley

Trustee – Doug Bonebrake

Trustee – Lyndell Dunn

A quorum was declared present.

Staff:

Assistant Authority Manager – Chris Garrett

Authority Attorney - Julie Lombardi

5. Presentation of Character Trait of Decisiveness

Dr. Amy Fichtner, Character Council Member, presented the character trait for the month of March.

6. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the Authority 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 - February 16, 2021, Regular Meeting

B. Approve claims

Mr. Bonebrake moved, seconded by Mr. Kelley to approve the Consent Agenda, as presented with claims totaling \$809,197.82.

YEA: Bonebrake, Dunn, Kelley, Bush

NAY: None

Motion carried: 4-0

7. Consideration and appropriate action relating to items removed from the Consent Agenda None

8. Consideration and appropriate action relating to an engineering services agreement for the design of the sanitary sewer 117th Street Force Main

Daniel Dearing presented the item, recommending approval of the Agreement for Engineering Services for the 117th Street Force Main Design with Kellogg Engineering, Inc. of Talala, Oklahoma, in the amount of \$149,270.00 and authorization to execute the necessary documents.

There were no comments from the audience. After discussion, Mr. Kelley moved, seconded by Mr. Bonebrake to approve the agreement and authorize execution of the documents, as recommended.

YEA: Bonebrake, Dunn, Kelley, Bush

NAY: None

Motion carried: 4-0

9. Consideration and appropriate action relating to an amendment to the construction contract between Crossland Heavy Contractors Inc. and the OPWA for the Wastewater Treatment Plant and Main Plant Lift Station Expansion Project

Roger Stevens presented the item, recommending to amend the construction contract by adding the City of Owasso as a third party and authorization to execute the necessary documents.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to amend the contract and authorize execution of the documents, as recommended.

YEA: Bonebrake, Dunn, Kelley, Bush

NAY: None

Motion carried: 4-0

10. Report from OPWA Manager

None

11. Report from OPWA Attorney

None

12. Official Notices (documents for acknowledgment or information only, no discussion or action will be taken)

The Chair acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date February 13, 2021

13. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda)

None

14. Adjournment

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

YEA: Bonebrake, Dunn, Kelley, Bush

NAY: None

Motion carried: 4-0 and the meeting adjourned at 6:50 pm.


Juliann M. Stevens, Authority Clerk




Bill Bush, Chair