

# OWASSO PUBLIC WORKS AUTHORITY (OPWA)

## MINUTES OF REGULAR MEETING TUESDAY, MARCH 7, 2023

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, March 7, 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 1:00 pm on Friday, March 3, 2023.

### 1. Call to Order

Chair Kelly Lewis called the meeting to order at 7:00 pm.

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

Present	Absent
Chair – Kelly Lewis	None
Vice Chair – Alvin Fruga	
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 – February 21, 2023, Regular Meeting
- B. Approve claims
- C. Approve Amendment #1 to the Professional Engineering Agreement with Greeley and Hansen, LLC, of Tulsa, Oklahoma, in the amount of \$24,803.00, for additional inspection services related to the Wastewater Treatment Plant and Main Lift Station Expansion Project, and authorize execution of the necessary documents

Mr. Dunn moved, seconded by Mr. Bonebrake to approve the Consent Agenda as presented, with claims totaling \$999,137.15.

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 5-0

### 4. Consideration and appropriate action relating to items removed from the Consent Agenda

None

### 5. Consideration and appropriate action relating to bids received for the Recycle Center Expansion Project

Roger Stevens presented the item, recommending to award the construction contract to Daris Contractors, LLC of Catoosa, Oklahoma, in the amount of \$892,597.00, and authorization to execute all necessary documents. There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to award the bid and authorize execution of all necessary documents, as recommended.

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 5-0

### 6. Report from OPWA Manager

None

### 7. Report from OPWA Attorney

None

8. **Official Notices** - The Chair acknowledged receipt of the following:
- Payroll Payment Report – Pay Period Ending Date February 25, 2023

9. **New Business** - None

10. **Adjournment**

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

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:07 pm.

  
\_\_\_\_\_  
Juliann M. Stevens, Authority Clerk



  
\_\_\_\_\_  
Kelly Lewis, Chair