

OWASSO PUBLIC WORKS AUTHORITY (OPWA)

MINUTES OF REGULAR MEETING

Tuesday, March 19, 2019

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, March 19, 2019, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed December 14, 2018, 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, March 15, 2019.

1. Call to Order

Chair Chris Kelley called the meeting to order at 7:16 pm.

2. Roll Call

Present

Absent

Chair – Chris Kelley

Trustee – Kelly Lewis

Vice Chair – Bill Bush

Trustee – Doug Bonebrake

Trustee – Lyndell Dunn

A quorum was declared present.

Staff:

Authority Manager – Warren Lehr

Authority Attorney - Julie Lombardi

3. 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

- March 5, 2019, Regular Meeting
- March 12, 2019, Regular Meeting

B. Approve claims

Mr. Dunn moved, seconded by Mr. Bush to approve the Consent Agenda with claims totaling \$349,321.83.

YEA: Bonebrake, Bush, Dunn, Kelley

NAY: None

Motion carried: 4-0

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

None

5. Consideration and appropriate action relating to Resolution 2019-01, agreeing to file application with the Oklahoma Water Resources Board (the "OWRB") for financial assistance through the state loan program, with the loan proceeds being for the purpose of financing certain water and wastewater system improvements; approving professional services agreements with The Public Finance Law Group PLLC, as the Authority's Bond Counsel and with Municipal Finance Services, Inc., as the Authority's Financial Advisor; and containing other related provisions

Linda Jones presented the item, recommending approval of Resolution 2019-01.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to approve Resolution 2019-01, as recommended.

YEA: Bonebrake, Bush, Dunn, Kelley

NAY: None

Motion carried: 4-0

6. **Report from OPWA Manager**
None

7. **Report from OPWA Attorney**
None

8. **Official Notices to Council (documents for acknowledgment or information only, no discussion or action will be taken)**

The Chair acknowledged receipt of the following:

- Payroll Payment Reports – Pay Period Ending Date 03/02/2019
- Monthly Budget Report – February 2019

9. **New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda)**
None


10. **Adjournment**

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

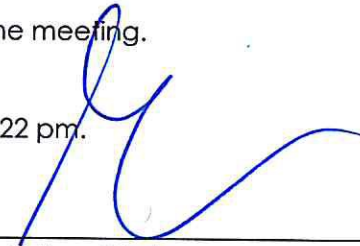
YEA: Bonebrake, Bush, Dunn, Kelley

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:22 pm.


Julian M. Stevens, Authority Clerk




Chris Kelley, Chair