

OWASSO PUBLIC WORKS AUTHORITY (OPWA)

MINUTES OF REGULAR MEETING TUESDAY, APRIL 4, 2023

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, April 4, 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 2:00 pm on Friday, March 31, 2023.

1. **Call to Order** - Chair Kelly Lewis called the meeting to order at 7:37 pm.

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

Present

Absent

Chair – Kelly Lewis

Trustee – Bill Bush

Vice Chair – Alvin Fruga

Trustee – Doug Bonebrake

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 – March 21, 2023, Regular Meeting

B. Approve claims

Mr. Dunn moved, seconded by Mr. Bonebrake to approve the Consent Agenda as presented, with claims totaling \$821,530.74.

YEA: Bonebrake, Dunn, Fruga, Lewis

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 the Coffee Creek Lift Station and Force Main Improvements Project**

Earl Farris presented the item, recommending acceptance of the project and authorization for final payment to MSB Construction, LLC, of Oologah, Oklahoma, in the amount of \$265,721.04. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to accept the project and authorize payment, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0

6. **Consideration and appropriate action relating to an amendment to the Engineering Design Services Agreement for the Recycle Center Expansion Project**

Roger Stevens presented the item, recommending authorization for payment of Amendment No. 1 to the Agreement for Engineering Services for the design of the Recycle Center Expansion Project with Casement Engineering, LLC, of Sand Springs, Oklahoma, in the amount of \$13,500.00. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to authorize payment, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0

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

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

9. Official Notices - The Chair acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date March 25, 2023

10. New Business - None

11. Adjournment

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

YEA: Bonebrake, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:46 pm.



Juliann M. Stevens, Authority Clerk





Kelly Lewis, Chair