

OWASSO PUBLIC WORKS AUTHORITY (OPWA)

MINUTES OF REGULAR MEETING

TUESDAY, APRIL 18, 2023

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, April 18, 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 Friday, April 14, 2023.

1. **Call to Order** - Chair Kelly Lewis called the meeting to order at 7:33 pm.

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

Present

Chair – Kelly Lewis

Vice Chair – Alvin Fruga

Trustee – Doug Bonebrake

Trustee – Bill Bush

Absent

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 – April 4, 2023, and April 11, 2023, Regular Meetings

B. Approve claims

Mr. Fruga moved, seconded by Ms. Lewis to approve the Consent Agenda as presented, with claims totaling \$604,819.90.

YEA: Bonebrake, Bush, 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 an agreement for the purpose of leasing fleet vehicles**

Chris Garrett presented the item, recommending approval of an Open-End (Equity) Lease from Enterprise Fleet Management, Inc., of Clayton, Missouri, for a lease period of forty-eight months, contingent upon annual appropriations by the City Council, and authorization to execute the necessary documents to lease four 2023 RAM 1500 Pickup Trucks for \$857.84/Month for each, and two 2023 RAM 2500 Pickup Trucks for \$995.47/Month for each. There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve the lease and authorize execution of all necessary documents, as recommended.

YEA: Bonebrake, Bush, Fruga, Lewis

NAE: None

Motion carried: 4-0

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 April 8, 2023
- Monthly Budget Report – March 2023

9. **New Business** – None


10. Adjournment

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

YEA: Bonebrake, Bush, Fruga, Lewis

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:38 pm.



Juliann M. Stevens, Authority Clerk



Kelly Lewis, Chair for Kelly Lewis, Chair

