

OWASSO PUBLIC WORKS AUTHORITY (OPWA)

MINUTES OF REGULAR MEETING TUESDAY, JUNE 20, 2023

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, June 20, 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, June 16, 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 – Lyndell Dunn | |
| Trustee – Dr. Paul Loving | |

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 – June 6, 2023, and June 13, 2023, Regular Meetings

B. Approve claims

Mr. Bonebrake moved, seconded by Mr. Dunn to approve the Consent Agenda as presented, with claims totaling \$997,699.99.

YEA: Bonebrake, Dunn, Loving, 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 Resolution 2023-01, providing for the adoption of an annual budget for Fiscal Year 2023-2024**

Carly Novozinsky presented the item, recommending approval of Resolution 2023-01. There were no comments from the audience. Mr. Bonebrake moved, seconded by Mr. Dunn to approve Resolution 2023-01, as recommended.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0

6. **Consideration and appropriate action relating to a proposed amendment to the Agreement for Professional Engineering Construction Services with CP&Y, Inc., of Oklahoma City, Oklahoma, for the Wastewater Treatment Plant and Main Plant Lift Station Expansion Project**

Travis Blundell presented the item, recommending approval of Amendment #1 to the Agreement, in an amount not to exceed \$105,000.00, and authorization to execute all necessary documents. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve the amendment and authorize execution of all necessary documents.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0

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 June 6, 2023
 - Monthly Budget Report – May 2023

10. **New Business** - None

11. **Adjournment**

Dr. Loving moved, seconded by Mr. Dunn to adjourn the meeting.


YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:08 pm.


Juliann M. Stevens, Authority Clerk





Kelly Lewis, Chair