

# OWASSO PUBLIC WORKS AUTHORITY (OPWA)

## MINUTES OF REGULAR MEETING TUESDAY, AUGUST 1, 2023

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, August 1, 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, July 28, 2023.

1. **Call to Order** – Vice Chair Alvin Fruga called the meeting to order at 7:02 pm.

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

Present

Vice Chair – Alvin Fruga

Trustee – Doug Bonebrake

Trustee – Lyndell Dunn

Absent

Chair – Kelly Lewis

Trustee – 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 – July 18, 2023, Regular Meeting

B. Approve claims

C. Authorize execution of the first contract extension with Unifirst Corporation of Broken Arrow, Oklahoma, for uniform rental and procurement services from July 1, 2023 through June 30, 2024 for the Public Works Department

Mr. Dunn moved, seconded by Mr. Bonebrake, to approve the Consent Agenda as presented, with claims totaling \$946,176.04.

YEA: Bonebrake, Dunn, Fruga

NAY: None

Motion carried: 3-0

4. **Consideration and appropriate action relating to items removed from the Consent Agenda - None**

5. **Consideration and appropriate action relating to the purchase of a new automated refuse collection vehicle**

Larry Escalanta presented the item, recommending approval to purchase a 2024 Mack LR64R/Heil 28-yard DPF Python, Diesel, automated refuse collection vehicle in the amount of \$400,000.00 from United Engines of Oklahoma City, Oklahoma, per the State of Oklahoma's approved contract #SW197. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn, to approve the purchase and authorize disposal, as recommended.

YEA: Bonebrake, Dunn, Fruga

NAY: None

Motion carried: 3-0

6. **Consideration and appropriate action relating to the 2009 Crane Carrier/Heil 28-Yard Python automated refuse vehicle, VIN# ICYCCK4869T049441, declaring as surplus to the needs of the Authority, and authorizing the disposal**

Larry Escalanta presented the item, recommending to declare the vehicle as surplus to the needs of the Authority and utilizing such vehicle as a trade-in towards the purchase of a new refuse vehicle. There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bonebrake, to declare the vehicle as surplus, as recommended.

YEA: Bonebrake, Dunn, Fruga

NAY: None

Motion carried: 3-0

7. **Report from OPWA Manager** - None
8. **Report from OPWA Attorney** - None
9. **Official Notices** – The Vice Chair acknowledged receipt of the following:
  - Payroll Payment Report – Pay Period Ending Date July 15, 2023
10. **New Business** - None
11. **Adjournment**  
Mr. Dunn moved, seconded by Mr. Bonebrake, to adjourn the meeting.  
YEA: Bonebrake, Dunn, Fruga  
NAY: None  
Motion carried: 3-0 and the meeting adjourned at 7:11 pm.

  
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Juliann M. Stevens, Authority Clerk



  
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Alvin Fruga, Vice Chair