

# OWASSO PUBLIC WORKS AUTHORITY (OPWA)

## MINUTES OF REGULAR MEETING TUESDAY, AUGUST 15, 2023

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, August 15, 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 5:00 pm on Friday, August 11, 2023.

### 1. Call to Order

Chair Kelly Lewis called the meeting to order at 7:25 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 – 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.)

- Approve minutes – August 1, 2023, and August 8, 2023, Regular Meetings
- Approve claims
- Declare the following equipment and vehicles as surplus to the needs of the Authority and authorize disposal via online auction:

#### VEHICLES:

- 2012 Ford F150 VIN: 1FTFW1EF3CFB16225
- 2012 Chevy Silverado VIN: 3GCPCPEDYCG292599
- 2009 Ford F250 VIN: 1FTSX205X9EA42672
- 2014 Ford F150 VIN: 1FTEX1EM3EKG07993
- 2008 GMC Canyon VIN: 1GTD133EX88191487
- 2018 Ford F150 VIN: 1FTFX1E54JKE95664
- 2014 Ford F350 VIN: 1FD8W3D63EEB36520
- 1988 Ford L8000 Cab on Chassis VIN: 1FDYU82A3JVA17628

#### EQUIPMENT:

- Generac 440FDR8021GG-A915W Generator: TM 3436983
- GTS 400 Transfer Switch: 6412
- 2003 Kohler 60RZG Generator: 0764061
- 2003 Case Backhoe: JJG0311030

Mr. Loving moved, seconded by Mr. Dunn to approve the Consent Agenda as presented, with claims totaling \$923,315.79.

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. Report from OPWA Manager

None

### 6. Report from OPWA Attorney

None

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

- Payroll Payment Report – Pay Period Ending Date July
- Monthly Budget Report – July 2023

### 8. New Business

None

**9. Adjournment**

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

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:26 pm.

*Julianne M. Stevens*  
Julianne M. Stevens, Authority Clerk



*Kelly Lewis*  
Kelly Lewis, Chair