

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

December 9, 2019

The Inola Public Works Authority met in Regular Session Monday evening at 6:16 p.m. in the Inola Town Hall Meeting Room December 9, 2019. Mayor Larry Grigg called the meeting to order and answering to roll call were Trent Bynum, Dan Corle, Billy Wilson, Darlene Shear and Larry Grigg. Also present was PWA Clerk Glennie Spurlock, and Clerk Brandi Powell.

Billy made a motion to approve the previous meeting minutes as printed (11-25-2019) 2nd by Trent. Voting yes were Trent, Dan, Billy, Darlene and Larry.

James gave is November 2019 PWA Report.

James Stanford from Kellogg Engineering reported the Automatic Water Meter Read System would be delivered December 27,2019, installed the 1<sup>st</sup> of January 2020 and installed in the office computer 13,14 and 15 of January 2020.


Dan made a motion consideration and action for Change Order No.2 to MJM construction & Application, LLC, for the 2019 PWA Maintenance Building Project, in the amount of \$5,465.00 consisting of concrete work and aggregate base 2<sup>nd</sup> by Billy. Voting yes were Trent, Dan, Billy, Darlene, and Larry.

Dan made a motion to give a water and sewer adjustment for Emmett Woods at 200 SW 2<sup>nd</sup> PL., due to a water leak in the amount \$807.25 2<sup>nd</sup> by Billy. Voting yes were Trent, Dan, Billy, Darlene and Larry.

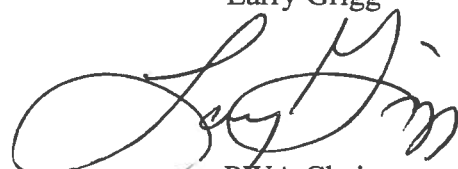
Dan made a motion to give a water and sewer adjustment for Bonnie Duncan at 304 SE Blvd., due to a water leak 2<sup>nd</sup> by Billy. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Darlene made a motion to approve the purchase orders as initialed 2<sup>nd</sup> by Dan. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Larry made a motion to go back into regular session at 6:29pm 2<sup>nd</sup> by Darlene. Voting yes were Trent, Dan, Billy, Darlene and Larry

  
Glennie Spurlock

PWA Clerk

Larry Grigg  
  
PWA Chairman