

# INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

December 30, 2019

The Inola Public Works Authority met in Regular Session Monday evening at 6:27 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 (12-9-2019) 2<sup>nd</sup> by Trent. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Billy made a motion to approve Change Order No. 1, in the amount of -\$23,000.00, for 2019 Town of Inola Advance Metering Infrastructure System Project 2<sup>nd</sup> by Dan. Voting yes were Trent, Dan, Billy, Darlene and Larry.

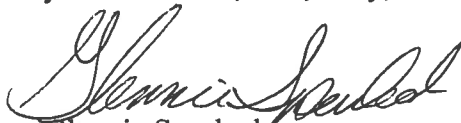
Billy made a motion to approve the agreement with MSB Construction LLC, for the 2019 Southwest Boulevard Drainage Improvement Project 2<sup>nd</sup> by Dan. Voting yes were Trent, Dan, Billy, Darlene and Larry.


Dan made a motion to give Roberta Conrow at 28 E St Ne, due to a water leak a one-time water and sewer adjustment in the amount of \$142.84 2<sup>nd</sup> by Trent. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Dan made a motion to approve and pay, Pay Request No. 1-Final, MJM Construction & Application LLC in the amount of \$10,400.00 for the High School Dentation Pond Grading 2<sup>nd</sup> Billy. Voting yes were Trent, Dan, Billy, Darlene and Larry.

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

Larry made a motion to go back into regular session at 6:45pm 2<sup>nd</sup> by Darlene. Voting yes were Trent, Dan, Billy, Darlene and Larry

  
Glennie Spurlock

  
Larry Grigg

PWA Clerk

PWA Chairman