

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

March 9, 2020

The Inola Public Works Authority met in Regular Session Monday evening at 6:31 p.m. at the Inola Town Hall Meeting Room March 9, 2020. Mayor Larry Grigg called the meeting to order and answering to roll call were Trent Bynum, Billy Wilson, Darlene Shear, and Larry Grigg. Dan Corle was absent. Also present was Town Clerk Brandi Powell. PWA Clerk Glennie Spurlock was not in attendance.

- Approval of previous minutes as printed.

Billy Wilson made a motion to approve the previous minutes as printed. This motion was seconded by Darlene Shear. Voting yes were Billy Wilson, Darlene Shear, and Larry Grigg. Trent Bynum abstained.

- PWA Report.
- Discussion, consideration, and possible action on yard and fence work at 317 Green Valley Rd. due to sewer leak on the Town's side.

Tabled.

- Discussion, consideration, and possible action on yard and fence work at 321 Green Valley Rd., due to sewer leak on the Town's side.

Tabled.

- Discussion, consideration, and action to approve engagement letter with Kim Ritchie regarding Southwest Blvd Sewer Project for services related to eminent domain.

Billy Wilson made a motion to approve engagement letter with Kim Ritchie regarding Southwest Blvd Sewer Project for services related to eminent domain. This motion was seconded by Trent Bynum. Voting yes were Trent Bynum, Billy Wilson, Darlene Shear, and Larry Grigg.

- Discussion, consideration, and action to accept the 2019 Inola PWA Maintenance Building Project as complete.

Billy Wilson made a motion to accept the 2019 Inola PWA Maintenance Building Project as complete. This motion was seconded by Trent Bynum. Voting yes were Trent Bynum, Billy Wilson, Darlene Shear, and Larry Grigg.

- Discussion, consideration, and action to approve Pay Request No. 4- Final Pay Request from MJM Construction and application, LLC, in the amount of \$16,949.25, for the construction and completion of the 2019 Inola PWA Maintenance Building Project.

Billy Wilson made a motion to approve Pay Request No. 4- Final Pay Request from MJM Construction and application, LLC, in the amount of \$16,949.25, for the construction and completion of the 2019 Inola PWA Maintenance Building Project. This motion was seconded by Trent Bynum. Voting yes were Trent Bynum, Billy Wilson, Darlene Shear, and Larry Grigg.

Darlene Shear made a motion to approve purchase orders as initialed. This motion was seconded by Trent Bynum. Voting yes were Trent Bynum, Billy Wilson, Darlene Shear, and Larry Grigg.

Larry Grigg made a motion to return to regular session at 6:46 p.m. This was seconded by Darlene Shear. Voting yes were Trent Bynum, Billy Wilson, Darlene Shear, and Larry Grigg.



Brandi Powell
Town Clerk



Larry Grigg
PWA Chairman