

# INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

November 25, 2019

The Inola Public Works Authority met in Regular Session Monday evening at 6:22 p.m. in the Inola Town Hall Meeting Room November 25, 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, Clerk Brandi Powell and Lawyer Tommy Dyer Jr..

Billy made a motion to approve the previous meeting minutes as printed (11-12-2019) 2nd by Darlene. Voting yes were Trent, Dan, Billy, Darlene and Larry.

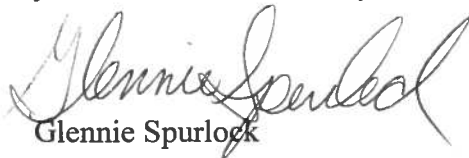
Billy made a motion to approve the agreement with Utility Supply Company for the 2019 Town of Inola Advanced Metering Infrastructure System Project 2<sup>nd</sup> by Darlene. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Billy made a motion to approve the concept and to begin engineering of the proposed Southwest Sanitary Sewer Rehabilitation Project, which includes, replacing, repairing, and/or lining of approximately 3,500 linear feet of existing sanitary sewer lines (Line Segments: 20, 21, 22, 28, 30, 35, 36, 37, 39, 48 and 147.) Preliminary estimated cost of \$600,000 2<sup>nd</sup> by Dan. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Billy made a motion to approve and pay, Pay Request No2, MJM Construction & Application LLC in the amount of \$72,988.50 for the 2019 Inola PWA Maintenance Building Project 2<sup>nd</sup> by Dan. 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 6:31pm 2<sup>nd</sup> by Darlene. Voting yes were Trent, Dan, Billy, Darlene and Larry

  
Glennie Spurlock

  
Larry Grigg

PWA Clerk

PWA Chairman