

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

January 9, 2023

The Inola Public Works Authority met in Regular Session Monday evening at 6:32 p.m. in the Inola Town Hall on January 9th, 2023. Mayor Larry Grigg called the meeting to order and answering to roll call were Trent Bynum, Dan Corle, Darlene Shear, and Billy Wilson. Also, present was Clerk Brandi Powell and PWA Clerk Kimberly Tucker.

Billy made a motion to approve the previous meeting minutes as printed (12-27-2022) 2nd by Darlene. Voting yes were Trent, Dan, Darlene, Larry, and Billy.

December 2022 PWA report.

Billy made the motion to approve toolbox upgrade for new PWA trucks not to exceed \$2500. 2nd by Dan. Voting yes were Trent, Dan, Billy, Darlene, and Larry.

Dan made a motion to approve waster rate increase by .05 per thousand gallons. 2nd by Billy. Voting yes were Trent, Dan, Billy, Darlene, and Larry.

Dan made a motion to approve Change Order No. 3 from McGuire Brothers Construction Inc., for Southwest Boulevard sanitary Sewer Interceptor & WWTP Lift Station Project, Np. ORF-20-0014-CW, previous modified contract amount \$3,113,944.93 to revised amount of \$3,094,701.98. 2nd by Billy. Voting yes were Trent, Dan, Billy, Darlene, and Larry.

Dan made a motion to approve Final Pay Request No. 18, to McGuire Brothers Construction, Inc., in the amount of \$199,300.07, for Southwest Boulevard Sanitary Sewer Interceptor & WWTP Lift Station Project CWSRF Project No. ORF-20-0014-CW. 2nd by Billy. Voting yes were Trent, Larry, Darlene, Billy, and Dan.

Dan made a motion to approve one time water and sewer adjustment for Carol Alley at 10 D St NW, due to a water leak in the amount of \$408.48. 2nd by Billy. Voting yes were Trent, Dan, Billy, Darlene, and Larry

Dan made a motion to approve one time water and sewer adjustment for Johnny Beard at 200 S Broadway #B3, due to a water leak in the amount of \$104.32. 2nd by Billy. Voting yes were Trent, Dan, Billy, Darlene, and Larry.

Dan made a motion to approve one time water and sewer adjustment for Marvin Bryant at 104 N Broadway, due to a water leak in the amount of \$497.90. 2nd by Billy. Voting yes were Trent, Dan, Billy, Darlene, and Larry.

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

Larry made a motion to go back into regular session at 6:43 pm 2nd by Darlene. Voting yes were Larry, Darlene, Billy, Trent, and Dan.



~~Kimberly Tucker~~

PWA Clerk



Larry Grigg

PWA Chairman