## **INOLA PUBLIC WORKS AUTHORITY**

Regular Meeting

July 9, 2018

The Inola Public Works Authority met in Regular Session Monday evening at 7:01 p.m. in the Inola Town Hall Meeting Room June 25, 2018. Mayor Larry Grigg called the meeting to order and answering to roll call were Lonnie Chasteen, Dan Corle, Darlene Shear, Billy Wilson 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 (6-25-2018) 2nd by Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Billy made a motion to except Resolution 18-06 2<sup>nd</sup> by Darlene. Voting yes were Lonnie, Dan, Darlene Billy and Larry.

Billy made a motion to except Resolution 18-07 2<sup>nd</sup> by Dan. Voting yes were Lonnie, Dan, Darlene Billy and Larry.

Billy made a motion to approve Engineering Services Agreement by and between Inola Public Authority and Kellogg Engineering, Inc. to provide engineering design and related services for the Town of Inola Sanitary Sewer Rehabilitation Project 2<sup>nd</sup> by Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

James Kilpatrick gave June PWA report.

Billy made a motion to approve a DEQ Violation on sample site DS001 2<sup>nd</sup> by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Discussion, consideration, and action on Inola Little League's water bill. No Action

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

Larry made a motion to return to regular session at 7:32 PM. 2<sup>nd</sup> by Lonnie. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Out of order

Glennie/Spurlock

Larry Grigg

PWA Chairman