

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

April 30, 2018

The Inola Public Works Authority met in Regular Session Monday evening at 8:04 p.m. in the Inola Town Hall Meeting Room April 30, 2018. Mayor Larry Grigg called the meeting to order and answering to roll call were Lonnie Chasteen, 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 (4-9-2018) 2nd by Darlene. Voting yes were Dan, Billy, Darlene and Larry. Lonnie absented.

James Kilpratck gave April 2018 PWA report.

Brian discussed Sewer Project Schedule and OWRB Funding.

Billy made a motion to approve construction plans for Town of Inola River-Rail Sanitary Sewer Project, Grant No. 17150 CDBG 17 2ND by Dan. Voting yes Lonnie, Dan, Billy, Darlene and Larry.

Billy made a motion to approve Change Order No.1 to Tetra Tech, Inc. for the 2017 Wastewater Collection System Inspection Project ORF-18-0013-CW in the amount of \$1529.45 2nd by Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Billy made a motion to approve Final Payment to Tetra Tech, Inc. for completion of the 2017 of the 2017 Wastewater collection System Inspection Project ORF-18-0013-CW in the amount of \$75,215.80 2nd by Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Brian discussed the future sanitary sewer service along S.4200 Rd.

Billy made a motion to put emergency lighting on the 2 Ford Super Duty Utility Trucks do not spend over \$4036.00 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Billy made a motion to hire Trent Egleston as seasonal PWA worker \$10.00 per hour starting 4/18/18 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.