

## INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

July 29, 2019

The Inola Public Works Authority met in Regular Session Monday July 29 , 2019 evening at 7:15 P.M. in the Inola Town Hall Meeting Room. 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 were PWA Clerk Glennie Spurlock, Clerk Brandi Powell and Lawyer Tommy Dyer Jr..

Billy made a motion to approve the previous minutes as printed 2<sup>nd</sup> by Trent. Voting yes were Trent, Dan, Billy, Darlene and Larry.

James Kilpatrick gave June 2019 PWA Report.

Billy gave an update on the Grant from Cherokee Nations. Funding Sources and Amounts:  
HIS: \$353,000, EPA: \$125,000. Total Funding \$478,000 for Wastewater Project.

Billy made a motion to put the fixed based system and drive by system out for bids 2<sup>nd</sup> by Dan. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Discussion, consideration, and action on how to finance the new PWA Building. No action.

Billy made a motion to accept Mayes County Rural Water District No.2 water rate increase of .04 per thousand gallons 2<sup>nd</sup> by Dan. Voting yes were Trent, Dan, Billy, Darlene and Larry

Dan made a motion to raise the Town of Inola's water rates by .04 per thousand gallons, to offset cost of RWD 2 rate increase 2<sup>nd</sup> by Billy. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Billy made a motion to hire Robert Soderquist as a part-time employee, start date 7/19/2019 at \$10.00 per hour 2<sup>nd</sup> by Dan. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Billy made a motion to purchase a dump truck not to exceed 40,000 2<sup>nd</sup> by Dan. Voting yes were Trent, Dan, Billy, Darlene and Larry.

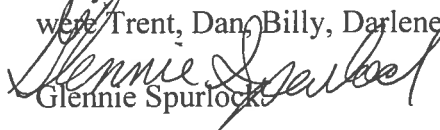
Dan made a motion to purchase used utility truck not to exceed \$14,000 2<sup>nd</sup> by Billy. Voting yes were Trent, Dan, Billy, Darlene and Larry

Dan made a motion to change out the PWA Cell phones 2<sup>nd</sup> by Billy. Voting yes were Trent, Dan, Billy, Darlene and Larry.

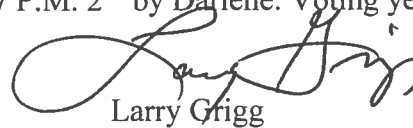
Dan made a motion to give a one time water and sewer adjustment for Jay & Jennifer Berger at 125 E St NW, due to water leak in the amount of \$87.89 2<sup>nd</sup> by Billy. Voting yes Trent, Dan, Billy, Darlene and Larry.

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 return to regular session at 7:47 P.M. 2<sup>nd</sup> by Darlene. Voting yes were Trent, Dan, Billy, Darlene and Larry.

  
Glennie Spurlock

PWA Clerk

  
Larry Grigg

PWA Chairman