

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

October 15, 2019

The Inola Public Works Authority met in Regular Session Tuesday evening at 6:20 p.m. in the Inola Town Hall Meeting Room October 15, 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.

Billy made a motion to approve the previous meeting minutes as printed (9-30-2019) 2nd by Darlene. Voting yes were Billy, Darlene and Larry. Trent & Dan abstained.

The Board discussed Jody Harris fees and decided to bring it to a vote at next meeting.

Billy made a motion to approve Change Order No. 1 from MJM Construction & Application, LLC for Green Valley Sanitary sewer Project, in the reduction of their contract in the amount of \$6,645.00 2nd by Trent. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Billy made a motion to approve Final Pay Request No.1 from MJM Construction & Application, LLC, in the amount of \$63,185.00 for the Green Valley Sanitary Sewer Project 2nd by Dan. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Billy made a motion for approval of sizing and the alignment of the Southwest Boulevard Sanitary Sewer Interceptor Line 2nd by Dan. Voting yes were Trent, Dan, Billy, Darlene & Larry.

Billy made a motion to approve Change Order No. 1 from MJM Construction & Application, LLC for the reduction of their original contract price of \$234,785.00 to revised contract price of \$194,535.00 2nd by Dan. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Billy made a motion to approve Pay Request No.1 in the amount of \$53,865.00 from MJM Construction & application, LLC for the construction of the PWA Maintenance Building 2nd by Dan. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Dan made a motion to give Alisa Marcotte at 307 E Commercial a onetime adjustment in the amount of 138.35 2nd by Billy. Voting yes were Trent, Dan, Billy, Darlene and Larry.

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

Larry made a motion to return to regular session at 6:56 P.M. 2nd by Darlene. Voting yes were Trent, Dan, Billy, Darlene and Larry.



Glennie Spurlock

PWA Clerk



Larry Grigg

PWA Chairman