

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

January 11th, 2020

The Inola Public Works Authority met in Regular Session Monday evening at 6:25 p.m. in the Calvary Annex Building on January 11th, 2020. Mayor Larry Grigg called the meeting to order and answering to roll call were Trent Bynum, Billy Wilson, Dan Corle, and Darlene Shear. Also present was PWA Clerk Kimberly Tucker and Clerk Brandi Powell.

Billy made a motion to approve the previous meeting minutes as printed (12-28-2020) 2nd by Darlene. Voting yes were Larry, Trent, Billy, and Darlene. Dan abstained.

Billy made a motion to approve of the advertising for bids on the 2021 River Rail Lift Station Scada Project. Project includes central processing unit to be located at WWTP and licenses private radio system from lift station to WWTP. Estimated cost of less than \$50,000 dollars. 2nd by Dan. Voting yes were Larry, Trent, Darlene, Dan, and Billy.

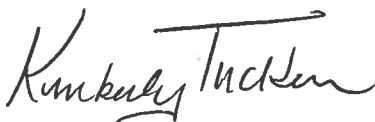
Billy made a motion to approve the Pay request #4, to McGuire Brothers Construction Inc. in the amount of \$229,375.60, for Southwest Boulevard Sanitary Sewer Interceptor. 2nd by Dan. Voting yes were Trent, Billy, Darlene, Dan, and Larry.

Discussion, consideration, and action for one -time water and sewer adjustment at 318 Green Meadow Dr., due to water leak. Trent made a motion to table due to the unfixed water leak. Voting yes was Larry, Trent, Dan, Billy, and Darlene.

Discussion regarding water meters damaged by customers. No action was taken.

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

Larry made a motion to go back into regular session at 6:30pm 2nd by Darlene. Voting yes were Larry, Trent, Billy, Dan, and Darlene.


Kimberly Tucker


Larry Grigg

PWA Clerk

PWA Chairman