

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

September 30, 2019

The Inola Public Works Authority met in Regular Session Monday evening at 6:02 p.m. in the Inola Town Hall Meeting Room September 30, 2019. Mayor Larry Grigg called the meeting to order and answering to roll call were Billy Wilson, Darlene Shear and Larry Grigg. Also present was PWA Clerk Glennie Spurlock, Clerk Brandi Powell and Lawyer Tommy Dyer Jr.. Trent Bynum and Danny Corle were absent.

Billy made a motion to approve the previous meeting minutes as printed (9-9-2019) 2<sup>nd</sup> by Darlene. Voting yes were Billy, Darlene and Larry.

Jody Harris independent agent gave a presentation on loans from State and Federal. 1% of total cost will be paid to Jody Harris, inc for services.

Larry made a motion to give Alisa Marcott a water adjustment in the amount of \$53.74. James Kilpatrick will replace her meter and monitor & put on next agenda for 2<sup>nd</sup> adjustment 2<sup>nd</sup> by Billy. Voting yes were Billy, Darlene and Larry.

Larry made a motion to repair private drives affected by the continuous flushing 2<sup>nd</sup> Billy. Voting yes were Billy, Darlene and Larry.

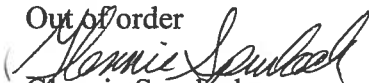
Billy made a motion to hire Stephen Brockup for the water/waste water position effective 10/1/2019 at the starting pay of \$12 per hour 2<sup>nd</sup> by Darlene. Voting yes were Billy, Darlene and Larry.

Billy made a motion to purchase Fixed Base Water Meter Reading System Company Utility Supply Company in the amount of \$233,665.00 2<sup>nd</sup> Darlene. Voting yes were Billy, Darlene and Larry

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

Larry made a motion to return to regular session at 6:40 P.M. 2<sup>nd</sup> by Darlene. Voting yes were Billy, Darlene and Larry.

Out of order

  
Glennie Spurlock

PWA Clerk

  
Larry Grigg

PWA Chairman