

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

June 29th, 2020

The Inola Public Works Authority met in Regular Session Monday evening at 6:37 p.m. in the Calvary Annex Building on June 29th, 2020. Mayor Larry Grigg called the meeting to order and answering to roll call were Trent Bynum, Dan Corle, Billy Wilson, and Larry Grigg. Also present was PWA Clerk Glennie Spurlock and Clerk Brandi Powell. Darlene Shear was absent.

Billy made a motion to approve the previous meeting minutes as printed (6-8-2020) 2nd by Dan. Voting yes were Trent, Dan, Billy, and Larry.

Billy made a motion to approve the Resolution NO. 2020-07 of the Inola Public Works Authority (The "Authority") approving and authorizing a Clean Water SRF Loan from the Oklahoma Water Resources Board in the total aggregate principal amount of \$2,600,000.00; approving the issuance of a promissory note in the total aggregate principle amount of \$2,600,000.00, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a loan agreement for Clean Water SRF Loan; designating a local trustee and approving and authorizing the execution of a Trust Agreement; approving and authorizing the execution of a mortgage; ratifying and confirming a lease agreement; approving and authorizing execution of a sales tax agreement; approving various covenants; approving and authorizing the establishment of a project costs disbursement account approving and authorizing payment of fees and expenses; and containing other provisions relating thereto 2nd by Dan. Voting yes were Trent, Dan, Billy, and Larry.

Billy made the motion to approve the Mayor to sign quick claim deed transferring the "Country Route" to RWD 6 2nd by Dan. Voting yes were Trent, Dan, Billy, and Larry.

Billy made the motion to approve the awarding of the "Southwest Boulevard Sanitary Sewer Interceptor and WWTP Lift Station Project, CWSRF Project No. ORF-20-0014-CW" to the lowest responsible bidder, McGuire Brothers Construction, Inc. in the amount of \$2,824,000.00; subject to required bonds and insurance, legal review, mutual approval, and execution of the contract 2nd by Dan. Voting yes were Trent, Dan, Billy, and Larry.

Dan made a motion to approve authorizing Ritchie Rock McBride Atwood, Attorneys at Law, to begin condemnation proceedings, at the Direction of the Mayor, Town Attorney, and Town Engineer, on a Tract of land located in the NE/4 of the NW/4 of Section 9, T-19-N, R-17-E, Rogers County, owned by Diamond Towers IV LLC, a Delaware Limited Liability Company, for the construction of "Southwest Boulevard Sanitary Sewer Interceptor and WWTP Lift Station Project, CWSRF Project No. ORF-20-0014-CW" 2nd by Billy. Voting yes were Trent, Dan, Billy, and Larry.

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

Larry made a motion to go back into regular session at 6:49pm 2nd by Trent. Voting yes were Trent, Dan, Billy, and Larry.

Glennie Spurlock

Larry Grigg

PWA Clerk

PWA Chairman