

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

August 30th, 2021

The Inola Public Works Authority met in Regular Session Monday evening at 6:54 p.m. in the Calvary Annex Building on August 30th, 2021. 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 (09-09-2021) 2nd by Trent. Voting yes were Larry, Billy, Trent, Dan, and Darlene.

July 2021 PWA report.

Discussion, consideration, and possible action regarding property and account owner requesting water service being terminated in his name at 440 N. Broadway. No action.

Dan made a motion to approve the purchase of an electrical overhaul at Life Station 3, not to exceed \$4,000.00. 2nd by Billy. Voting yes were Trent, Dan, Darlene, Billy, and Larry.

Billy made a motion to approve the Pay request #10, to McGuire Brothers Construction Inc. in the amount of \$128,400.10, for the "Southwest Boulevard Sanitary Sewer Interceptor & WWTP Lift Station Project". 2nd by Dan. Voting yes were Trent, Billy, Darlene, Dan, and Larry.

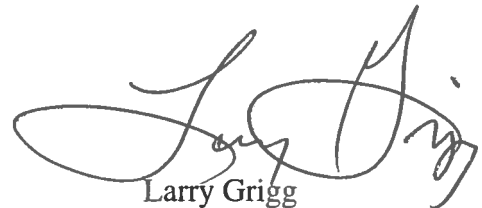
Dan made a motion to approve change order No.1, to McGuire Brothers Construction, Inc, for additional items of work for a new discharge line into Lagoon Cell#1, in the amount of \$37,624.93, on the "Southwest Boulevard Sanitary Sewer Interceptor & WWTP Lift Station Project", CWSRF Project No. ORF-20-0014-CW. 2nd Billy. Voting yes were Billy, Darlene, Trent, Dan, and Larry.

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

Larry made a motion to go back into regular session at 7:11pm 2nd by Darlene. Voting yes were Darlene, Trent, Billy, Larry, and Dan.



Kimberly Tucker



Larry Grigg

PWA Clerk

PWA Chairman