

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

October 12th, 2021

The Inola Public Works Authority met in Regular Session Monday evening at 7:02 p.m. in the Calvary Annex Building on October 13th, 2021. Mayor Larry Grigg called the meeting to order and answering to roll call were Trent Bynum, Dan Corle, Billy Wilson, 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 (09-13-2021) 2nd by Dan. Voting yes were Larry, Billy, Dan, Trent, and Darlene.

Dan made a motion to send developer back to Dist. 2 for water because they are in their water district. 2nd by Billy. Voting yes were Trent, Dan, Billy, Larry, and Darlene.

Billy made a motion to approve Pay Request No. 12, to McGuire Brothers Construction Inc., in the amount \$198,244.10, for Southwest Boulevard Sanitary Sewer Interceptor. 2nd by Dan. Voting yes were Trent, Dan, Billy, Darlene, and Larry.

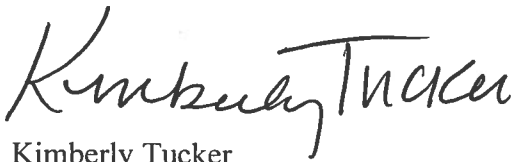
Discussion, consideration, and possible action to approve the change order No.2, to McGuire Brothers Construction, Inc, for additional sanitary sewer line replacement along SW Boulevard, in the amount of \$230,000 on the "Southwest Boulevard Sanitary Sewer Interceptor & WWTP Lift Station Project", CWSRF Project No. ORF-20-0014-CW. No action.

Larry made a motion to have James Kilpatrick check Erin Oquin's meter at 8 E. Commercial the morning of October 13th. 2nd by Dan. Voting yes were Trent, Billy, Dan, Darlene, and Larry.

Dan made a motion to approve the one-time adjustment due to a water leak at 29 Dylan Dr., in the amount of \$97.98. 2nd by Billy. Voting yes were Trent, Billy, Dan, Darlene, and Larry.

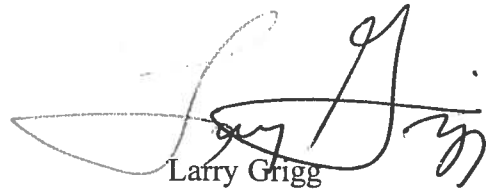
Darlene made a motion to approve the purchase orders as initialed. 2nd by Dan. Voting yes were Billy, Trent, Dan, Darlene, and Larry.

Larry made a motion to go back into regular session at 7:24pm 2nd by Darlene. Voting yes were Darlene, Trent, Dan, Billy, and Larry.



Kimberly Tucker

PWA Clerk



Larry Grigg

PWA Chairman