

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

June 24, 2019

The Inola Public Works Authority met in Regular Session Monday June 24, 2019 evening at 7:32 P.M. in the Inola Town Hall Meeting Room. Mayor Larry Grigg called the meeting to order and answering to roll call were Trent Bynum, Dan Corle, Billy Wilson, Darlene Shear and Larry Grigg. Also present were PWA Clerk Glennie Spurlock, and Clerk Brandi Powell.

Billy made a motion to approve the previous minutes as printed 2<sup>nd</sup> by Darlene. Voting yes were Dan, Billy, Darlene and Larry. Trent absented.

Randy Clark gave update on the ORWA Long Range Sustainability Plan and said he would be back in a month.

Billy made a motion to purchase fire hydrant locks and tags not to exceed \$10,000 2<sup>nd</sup> by Dan. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Billy made a motion to award the bid to MJM Construction & Application, LLC, in the amount of \$234,785.00, for the construction of the 2019 PWA Maintenance Building Project 2<sup>nd</sup> by Dan. Voting yes were Trent, Dan, Billy, Darlene and Larry.

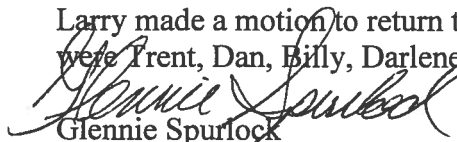
Billy made a motion regarding reduction change order, amount to be determined by the Board of Directors, for the 2019 Inola PWA Maintenance Building Project not to exceed \$3500.00 2<sup>nd</sup> by Dan. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Billy made a motion to give water adjustment in the amount of \$179.95 for Robin Stanley due to PSO hitting water line 2<sup>nd</sup> by Dan. Voting yes were Trent, Dan, Billy, Darlene and Larry.

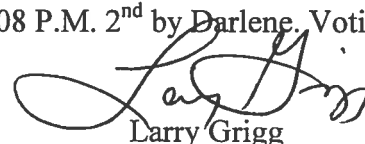
Discussion, consideration, and possible action regarding repair of Dump Truck. No Action

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

Larry made a motion to return to regular session at 8:08 P.M. 2<sup>nd</sup> by Darlene. Voting yes were Trent, Dan, Billy, Darlene and Larry.

  
Glennie Spurlock

PWA Clerk

  
Larry Grigg

PWA Chairman