

INOLA PUBLIC WORKS AUTHORITY

Special Meeting

August 1st, 2022

The Inola Public Works Authority met in Special Session Monday evening at 6:07 p.m. in the Inola Town Hall on August 1st, 2022. Mayor Larry Grigg called the meeting to order and answering to roll call were Trent Bynum, Dan Corle, Darlene Shear, and Billy Wilson. Also, present was Clerk Brandi Powell and PWA Clerk Kimberly Tucker.

Billy made a motion to approve to take action with respect to a resolution of the Inola Public Works Authority (“the borrower”) agreeing to file application with the Oklahoma Water Resources Board (the “OWRB”) for financial assistance through the Clean Water State Revolving Fund Program; Approving and authorizing Clean Water SRF from the Oklahoma Water Resources Board in the total aggregate principal amount \$171,000.00; approving the issuance of a promissory note in the total aggregate principal amount of \$171,000.00, and authorizing its execution; approving and authorizing the execution of funding agreement; approving various covenants; approving and authorizing the establishment of a project costs disbursement account and approving the authorizing payment or fees and expenses; ratifying and confirming lease(s) pertaining to the leasing of the utility systems of the town to the borrower and/or authorizing the execution of an amended lease(s) between the town and the borrower pertaining to said utility systems; approving professional services agreements; and containing other provisions relating thereto. 2nd by Trent. Voting yes were Trent, Dan, Billy, Darlene, and Larry.

Billy made a motion to consider and take action with respect to approval of an engineering services agreement with Kellogg Engineering, INC. 2nd by Trent. Voting yes were Trent, Dan, Billy, Darlene, and Larry.

Larry made a motion to adjourn special session at 6:11 pm 2nd by Darlene. Voting yes were Trent, Larry, Darlene, Billy, and Dan.

Kimberly Tucker

PWA Clerk



Larry Grigg

PWA Chairman