

MINUTES  
WEWOKA PUBLIC WORKS AUTHORITY REGULAR MEETING  
WEWOKA CITY HALL  
123 S. MEKUSUKEY  
TUESDAY JANUARY 13, 2015  
6:00 P.M.

(Agenda posted at City Hall January 9, 2015)

1. The meeting was called to order at 6:57 pm by Chairman Paige Sheffield, immediately following the Wewoka City Council meeting.
2. Authority members present at roll call: Ms. Ellwanger, Mr. Cook, Mr. Ryan and Mr. Harjo. Also present Manager Mark Mosley, Assistant Secretary Tammy Sharp and Attorney Glenn Sharpe.
3. CONSENT DOCKET: The council discussed the consent docket as submitted. Ms. Ellwanger made a motion to approve the docket, seconded by Mr. Cook. Aye's Ms. Ellwanger, Mr. Cook, Mr. Harjo and Mr. Ryan. Motion passed. The following items were approved:
  - Item #1 Approval of minutes of meeting held December 9, 2014.
  - Item #2 Acceptance of the Treasurer's report.
  - Item #3 Purchase Orders
4. Mr. Ryan made a motion to reimburse the City of Wewoka \$128,139.22 for operation of the utility system. The motion was seconded by Ms. Ellwanger. Aye's Mr. Ryan, Ms. Ellwanger, Mr. Cook and Mr. Harjo. Motion passed.
5. Mr. Cook made a motion to adjourn at 6:59 p.m., seconded by Mr. Ryan. Aye's Mr. Cook, Mr. Ryan, Ms. Ellwanger and Mr. Harjo. Meeting adjourned.

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Tammy Sharp Secretary