

MINUTES
WEWOKA PUBLIC WORKS AUTHORITY REGULAR MEETING
WEWOKA CITY HALL
123 S. MEKUSUKEY
TUESDAY FEBRUARY 10, 2015
6:00 P.M.

(Agenda posted at City Hall February 6, 2015)

1. The meeting was called to order at 6:32 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, Mr. Gray and Mr. Harjo. Also present Manager Mark Mosley, Secretary Karen Johnson and Attorney Glenn Sharpe.
3. CONSENT DOCKET: The council discussed the consent docket as submitted. Mr. Ryan made a motion to approve the docket, seconded by Mr. Gray. Aye's Mr. Ryan, Mr. Gray, Mr. Harjo, Mr. Cook and Ms. Ellwanger. Motion passed. The following items were approved:
 - Item #1 Approval of minutes of meeting held January 13, 2015.
 - Item #2 Acceptance of the Treasurer's report.
 - Item #3 Purchase Orders
4. Mr. Gray made a motion to reimburse the City of Wewoka \$109,669.34 for operation of the utility system. The motion was seconded by Mr. Ryan. Aye's Mr. Gray, Mr. Ryan, Ms. Ellwanger, Mr. Cook and Mr. Harjo. Motion passed.
5. Mr. Gray made a motion to adjourn at 6:34 p.m., seconded by Mr. Ryan. Aye's Mr. Gray, Mr. Ryan, Ms. Ellwanger, Mr. Cook and Mr. Harjo. Meeting adjourned.

Karen Johnson Secretary