

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

(Agenda posted at City Hall March 6, 2015)

1. The meeting was called to order at 6:56 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 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. Gray. Aye's Ms. Ellwanger, Mr. Gray, Mr. Cook, Mr. Harjo and Mr. Ryan. Motion passed. The following items were approved:
  - Item #1 Approval of minutes of meeting held February 10 , 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 \$110,314.33 for operation of the utility system. The motion was seconded by Mr. Cook. Aye's Mr. Gray, Mr. Cook, Ms Ellwanger, Mr. Ryan and Mr. Harjo. Motion passed.
5. Members discussed Change Order #15 submitted by Ideal Construction. Ms. Ellwanger made a motion to approve the change order with corrections on dates and numbers to be taken care of by Mark Mosley, seconded by Mr. Gray. Aye's Ms. Ellwanger, Mr. Gray, Mr. Cook, Mr. Ryan and Mr. Harjo. Motion passed.
6. Mr. Gray made recommendation for adjournment at 7:06, seconded by Mr. Ryan. Meeting adjourned.

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Tammy Sharp Secretary