

MINUTES
WEWOKA PUBLIC WORKS AUTHORITY REGULAR MEETING
WEWOKA CITY HALL
123 S. MEKUSUKEY
TUESDAY APRIL 14, 2015
6:00 P.M.

(Amended Agenda posted at City Hall April 13, 2015)

1. The meeting was called to order at 6:50 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. Mr. Gray made a motion to approve the docket, seconded by Mr. Ryan. Aye's Mr. Gray, Mr. Ryan, Ms. Ellwanger, Mr. Cook, and Mr. Harjo . Motion passed. The following items were approved:
 - Item #1 Approval of minutes of meeting held March 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 \$125, 360.95for operation of the utility system. The motion was seconded by Mr. Cook. Aye's Mr. Gray, Mr. Cook, Ms. Ellwanger, Mr. Harjo and Mr. Ryan.
 5. CHANGE ORDER #16: The authority members discussed change order adding 4 days and 120 L.F. of force Main. Mr. Cook made a motion to accept the change as stated, seconded by Mr. Gray. Aye's Mr. Cook, Mr. Gray, Mr. Harjo, Mr. Ryan and Ms. Ellwanger. Motion passed.
 6. Ms. Ellwanger made a motion to adjourn at 6:56 p.m., seconded by Mr. Gray. Aye's Ms. Ellwanger, Mr. Gray, Mr. Harjo, Mr. Ryan and Mr. Cook. Meeting adjourned.
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Tammy Sharp Secretary