MINUTES WEWOKA PUBLIC WORKS AUTHORITY REGULAR MEETING WEWOKA CITY HALL 123 S MEKUSUKEY THURSDAY, MAY 14, 2015

(AGENDA POSTED AT CITY HALL MAY 13, 2014)

- 1. The meeting was called to order by Chairman Paige Sheffield at 6:44 p.m.
- 2. Authority members present at roll call: Mr. Gray, Ms. Ellwanger, Mr. Cook, Mr. Ryan and Mr. Harjo. Also present, Manager Mark Mosley, Secretary Tammy Sharp and Attorney Glenn Sharpe.
- 3. CONSENT DOCKET. Mr. Ryan made a motion to approve the Consent Docket, seconded by Mr. Gray. Aye's, Mr. Ryan, Mr. Gray, Ms. Ellwanger, Mr. Cook and Mr. Hario.

The following items were approved:

Item #1	Approval of minutes of meeting held April 14, 2015
Item #2	Acceptance of Treasurer's Reports
Item #3	Purchase Orders

- 4. Mr. Gray made a motion to reimburse the City of Wewoka in the amount of \$115419.02 for the cost of 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. Ryan made a motion adjourn the meeting at 6:38 p.m., seconded by Mr. Gray. Aye's, Mr. Ryan, Mr. Gray, Ms. Ellwanger, Mr. Cook and Mr. Harjo. Meeting adjourned.

Tammy Sharp, Secretary	