

MINUTES
WEWOKA PUBLIC WORKS AUTHORITY REGULAR MEETING
WEWOKA CITY HALL
123 S MEKUSUKEY
TUESDAY JULY 14, 2015

(AMENDED AGENDA POSTED AT CITY HALL JULY 13, 2015)

1. The meeting was called to order by Chairman Paige Sheffield at 6:31 p.m.
2. Authority members present at roll call: Mr. Gray, Ms. Ellwanger, Mr. Ryan and Mr. Harjo. Mr. Cook was absent. Also present, Manager Mark Mosley, Secretary Tammy Sharp and Attorney Glenn Sharpe.
3. CONSENT DOCKET. Ms. Ellwanger made a motion to approve the Consent Docket, seconded by Mr. Gray. Aye's, Ms. Ellwanger, Mr. Gray, Mr. Ryan and Mr. Harjo.
The following items were approved:
 - Item #1 Approval of minutes of meeting held June 9, 2015
 - Item #2 Acceptance of Treasurer's Reports
 - Item #3 Purchase Orders
4. Mr. Gray made a motion to reimburse the city for the use of utilities in the amount of \$95,811.59, seconded by Mr. Ryan. Aye's Mr. Gray, Mr. Ryan, Ms. Ellwanger, and Mr. Harjo. Motion passed.
5. CHANGE ORDER- The Council discussed change order labeled #18 adding 4.5 days for weather , should be Change Order #19. Ms. Ellwanger made a motion to approve Change Order#18 4.5 days, with a with an amendment to paperwork with correct order numbers. Seconded by Mr. Ryan. Aye's Ms. Ellwanger, Mr. Ryan, Mr. Gray and Mr. Harjo. Motion passed.
6. Mr. Ryan made a motion to adjourn at 6:38, seconded by Ms. Ellwanger. Meeting adjourned.

Tammy Sharp, Secretary