

MINUTES
WEWOKA PUBLIC WORKS AUTHORITY REGULAR MEETING
WEWOKA CITY HALL
123 S MEKUSUKEY
TUESDAY AUGUST 11, 2015

(AGENDA POSTED AT CITY HALL AUGUST 7, 2015)

1. The meeting was called to order by Chairman Paige Sheffield at 6:06 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. Ms. Ellwanger made a motion to approve the Consent Docket, seconded by Mr. Cook. Aye's, Ms. Ellwanger, Mr. Cook, Mr. Gray, Mr. Ryan and Mr. Harjo.
The following items were approved:
 - Item #1 Approval of minutes of meeting held July 14, 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 \$124,153.52, seconded by Mr. Ryan. Aye's Mr. Gray, Mr. Ryan, Ms. Ellwanger, Mr. Cook and Mr. Harjo. Motion passed.
9. Mr. Ryan made a motion to adjourn at 6:07 pm, seconded by Ms. Ellwanger. Meeting adjourned.

Tammy Sharp, Secretary