

**MINUTES
MANNFORD PUBLIC WORKS AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
FEBURARY 14, 2019**

The Trustees of the Mannford Public Works Authority (MPWA) met in a regular session on Thursday, February 14, 2019, in the City Hall Meeting Room.

I. OPEN

Chairman Tyler Buttram called the meeting to order and requested roll call at 6:15 p.m.

II. ROLL CALL

Present:

Chad Busch
Tyler Buttram
Raylene Kelley
Johnnie Bozarth

Absent:

Clay Abercrombie
Rita Bougher, City Treasurer
Lucky Miller, Police Chief
Colleen Branson, Librarian

Staff Present:

Gerald Haury, Town Administrator
David Weatherford, Town Attorney
Joyce Martin, City Clerk
Dawn Ell Carson, Finance Director
Tracy Campbell, Public Works Director
JJ Minet, Activity Center Director
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A. Approval of the Minutes of the January 10, 2019 Regular Meeting of the Mannford Public Works Authority.
- B. Acknowledgement of receipt of Oklahoma DEQ As-Built Permit No. WL000019181001 for the construction of 2,622 linear feet of two (2) inch HDPE waterline and all appurtenances to serve the As-Built New Mannford Ramp Campground, Creek County, Oklahoma.

Motion by Bozarth, second by Kelley to approve the Consent Agenda as presented.

Aye: Busch, Buttram, Kelley, and Bozarth
Nay: None

Motion carried.

IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

There were no items removed from the Consent Agenda for separate consideration.

V. NEW BUSINESS

There were no new business items to discuss.

VI. ADJOURNMENT

Chairman Tyler Buttram adjourned the meeting at 6:18 p.m.

Joyce Martin, City Clerk

Tyler Buttram, Chairman