

**MINUTES
MANNFORD PUBLIC WORKS AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 10, 2019**

The Trustees of the Mannford Public Works Authority (MPWA) met in a regular session on Thursday, January 10, 2019, in the City Hall Meeting Room.

I. OPEN

Chairman Tyler Buttram called the meeting to order and requested roll call at 6:36 p.m.

II. ROLL CALL

Present:

Chad Busch
Tyler Buttram
Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Absent:

Staff Present:

Gerald Haury, Town Administrator
David Weatherford, Town Attorney
Joyce Martin, City Clerk
Rita Bougher, City Treasurer
Dawn Ell Carson, Finance Director
Tracy Campbell, Public Works Director
Lucky Miller, Police Chief
JJ Minet, Activity Center Director
Colleen Branson, Librarian
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A. Approval of the Minutes of the December 13, 2018 Regular Meeting of the Mannford Public Works Authority.
- B. Acknowledgement of receipt of Oklahoma DEQ Permit No. WL000019180411 for the construction of 815 linear feet of six (6) inch HDPE water line, 1,525 linear feet of two (2) inch HDPE water line, and all appurtenances to serve the Broken Compass Addition, Creek County, Oklahoma.

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

Aye: Busch, Buttram, Kelley, Abercrombie, 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. RESOLUTIONS

- A.** Motion by Busch, second by Abercrombie to approve **Resolution No. 2019-01** a Resolution adopting guidelines for the Distributed Generation Program for the Mannford Public Works Authority and the City of Mannford.

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

Motion carried.

VI. SCHEDULED BUSINESS

- A.** Motion by Bozarth, second by Abercrombie to approve to amend 2018-2019 Budget, correcting Electric and Gas Funds transfers to the General Fund to \$145,000 from each of the funds as previously approved in the Budget.

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

Motion carried.

VII. NEW BUSINESS

There were no new business items to discuss.

VIII. ADJOURNMENT

Chairman Tyler Buttram adjourned the meeting at 6:58 p.m.

Joyce Martin, City Clerk

Tyler Buttram, Chairman