

**MINUTES
MANNFORD PUBLIC WORKS AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 13, 2019**

The Trustees of the Mannford Public Works Authority (MPWA) met in a regular session on Thursday, June 13, 2019, in the City Hall Meeting Room.

I. OPEN

Chairman Tyler Buttram called the meeting to order and requested roll call at 6:57 p.m.

II. ROLL CALL

Present:

Chad Busch
Tyler Buttram
Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Absent:

Lucky Miller, Police Chief
JJ Minet, Activity Center Director
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief

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
Colleen Branson, Librarian

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A. Approval of the Minutes of the May 9, 2019 Regular Meeting of the Mannford Public Works Authority.
- B. Approval of the American Heritage Bank Deferral and Extension Agreement on Note #2015117172 in the amount of \$425,000.00 with quarterly interest payments.

Motion by Bozarth, second by Busch 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. PUBLIC HEARING

- A. Chairman Tyler Buttram declared the Public Hearing open at 6:58 p.m. for receiving written and oral comments and for holding open discussions concerning the proposed 2019-2020 Fiscal Year Budget for the Mannford Public Works Authority.

There being no comments or communications from the public, Chairman Tyler Buttram declared the Public Hearing closed at 6:58 p.m.

VI. RESOLUTIONS

- A.** Motion by Bozarth, second by Busch to approve **Resolution No. 2019-9**, as it pertains to adopting the 2019-2020 Fiscal Year Budget for the Enterprise Funds and Pawnee Water Fund beginning July 1, 2019 and ending June 30, 2020 and providing for the investment of said funds.

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

Motion carried.

- B.** Motion by Kelley, second by Busch to approve **Resolution No. 2019-11**, as it pertains to providing for a rate structure for water customers of the Town of Mannford, Oklahoma.

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

Motion carried.

- C.** Motion by Bozarth, second by Busch to approve **Resolution No. 2019-12**, as it pertains to providing for a rate structure for wastewater customers of the Town of Mannford, Oklahoma.

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

Motion carried.

- D.** Motion by Kelley, second by Busch to approve **Resolution No. 2019-13**, as it pertains to providing for a rate structure for water customers of the Pawnee Water Authority, Town of Mannford, Oklahoma.

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

Motion carried.

VII. SCHEDULED BUSINESS

- A.** Motion by Busch, second by Kelley to approve to authorize all necessary budget amendments to the 2018-2019 Fiscal Year Budget to close out the Fiscal Year.

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

Motion carried.

- B.** Motion by Busch, second by Bozarth to approve the Economic Development Rider Service Agreement WP-EDSR-II, between the Grand River Dam Authority (GRDA) and Mannford Public Works Authority (MPWA).

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

Motion carried.

VIII. NEW BUSINESS

There were no new business items to discuss.

IX. ADJOURNMENT

Chairman Tyler Buttram adjourned the meeting at 7:17 p.m.

Joyce Martin, City Clerk

Tyler Buttram, Chairman