

**MINUTES
MANNFORD PUBLIC WORKS AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
MAY 9, 2019**

The Trustees of the Mannford Public Works Authority (MPWA) met in a regular session on Thursday, May 9, 2019, in the City Hall Meeting Room.

I. OPEN

Chairman Tyler Buttram called the meeting to order and requested roll call at 6:38 p.m.

II. ROLL CALL

Present:

Chad Busch
Tyler Buttram
Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Absent:

Rita Bougher, City Treasurer
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
Lucky Miller, Police Chief
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 April 11, 2019 Regular Meeting of the Mannford Public Works Authority.

Motion by Kelley, 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. BI-ANNUAL REORGANIZATION

- A.** Motion by Bozarth, second by Busch to appoint Tyler Buttram to Chairman.

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

Motion carried.

B. Motion by Kelley, second by Busch to appoint Johnnie Bozarth to Vice Chairman.

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

Motion carried.

VI. SCHEDULED BUSINESS

A. The Board considered and discussed the proposed 2019/2020 Fiscal Year Budget as presented by Town Administrator Haury. Next consideration of the proposed 2019/2020 Fiscal Year Budget will be at the June 13, 2019 Public Hearing.

No action taken.

B. Motion by Abercrombie, second by Busch to approve the First Amendment to Power Purchase and Sale Agreement between Grand River Dam Authority (GRDA) and Mannford Public Works Authority (MPWA).

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

Motion carried.

C. Motion by Bozarth, second by Busch to approve receipt of Oklahoma DEQ Permit No. SL000019190241 for the construction of 248 linear feet of eight (8) inch PVC sewer line and all appurtenances to serve the new development north of Mannford Retail Center, located in NW/4 of Section 16 T19N R9E, Creek County, Oklahoma.

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 6:50 p.m.

Joyce Martin, City Clerk

Tyler Buttram, Chairman