

**MINUTES  
MANNFORD PUBLIC WORKS AUTHORITY  
BOARD OF TRUSTEES  
REGULAR MEETING  
AUGUST 8, 2019**

The Trustees of the Mannford Public Works Authority (MPWA) met in a regular session on Thursday, August 8, 2019, in the City Hall Meeting Room.

**I. OPEN**

Trustee Chad Busch called the meeting to order and requested roll call at 6:28 p.m.

**II. ROLL CALL**

Present:

Chad Busch  
Raylene Kelley  
Clay Abercrombie  
Johnnie Bozarth

Absent:

Tyler Buttram  
Rita Bougher, City Treasurer  
Dawn Ell Carson, Finance Director  
Lucky Miller, Police Chief  
JJ Minet, Activity Center Director

Staff Present:

Gerald Haury, Town Administrator  
David Weatherford, Town Attorney  
Joyce Martin, City Clerk  
Tracy Campbell, Public Works 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 July 11, 2019 Regular Meeting of the Mannford Public Works Authority.

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

Aye: Busch, 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. SCHEDULED BUSINESS**

- A. Discussion and possible action for the National League of Cities Service Line Warranty Program administered by Utility Service Partners, Inc. tabled for September Meeting.

**VI. NEW BUSINESS**

There were no new business items to discuss.

**VII. ADJOURNMENT**

Trustee Chad Busch adjourned the meeting at 6:45 p.m.

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Joyce Martin, City Clerk

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Chad Busch, Trustee