

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

January 27, 2020

The Inola Public Works Authority met in Regular Session Monday evening at 6:09 p.m. in the Inola Town Hall Meeting Room January 27, 2020. Mayor Larry Grigg called the meeting to order and answering to roll call were Billy Wilson and Larry Grigg. Also present was PWA Clerk Glennie Spurlock, Clerk Brandi Powell and Lawyer Tommy Dyer Jr.. Trent Bynum was absent.

Billy made a motion to approve the previous meeting minutes as printed (1-13-2020) 2nd by Larry. Voting yes were Billy, and Larry. Dan & Darlene abstained.

Billy made a motion with respect to Resolution agreeing to file application with the Oklahoma Water Resource Board (The "OWRB") for financial assistance through the Clean Water state Revolving Fund Program, with the loan proceeds being for the purpose of financing wastewater improvements serving the Town of Inola; approving professional services agreement: and containing other provisions related thereto 2nd by Billy. Voting yes were Dan, Billy, Darlene, and Larry.

Billy made a motion to approve Agreement for Environmental Services with The Public Finance Law Group, PLLC, for environmental services for the proposed Southwest Boulevard Sanitary Sewer Interceptor and WWTP Lift Station Project, pending Legal review. Environmental to be funding by the existing OWRB Debt forgiveness Loan 2nd by Billy. Voting yes were Dan, Billy, Darlene and Larry.

Billy made a motion to use existing OWRB Debt Forgiveness Loan funds to acquire right-of-way for the proposed Southwest Boulevard Sanitary Sewer Interceptor and WWTP Lift Station Project 2nd Dan. Voting yes were Dan, Billy, Darlene and Larry.

Discussion, consideration and possible action to combine the Southwest Sanitary Sewer Rehabilitation (I/I) Project with the SW Boulevard Sanitary Sewer Project and to begin the process to obtain funding through OWRB. (BK) No Action

Discussion, consideration, and possible action to begin the process to obtain OWRB funding for the SW Boulevard Sanitary Sewer (Interceptor) Project.(BK) No Action

Dan made a motion to approve Pay request No. 1 from Utility Supply Co. for work completed on the 2019 Town of Inola AMI Project in the amount \$136,270.85 2nd by Billy. Voting yes were Dan, Billy, Darlene and Larry.

Dan made a motion to surplus and Industrial Air an Industrial Air Compressor, 5 Horse Power, non- working 2nd Dan. Voting yes were Dan, Billy, Darlene and Larry.

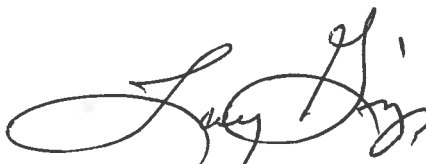
Dan made a motion to surplus 110 Mig Welder, Blue Hawk Brand, also non-working 2nd by Darlene. Voting yes were Dan, Billy, Darlene and Larry.

Dan made a motion to approve the purchase orders as initialed 2nd by Darlene. Voting yes were Dan, Billy, Darlene and Larry.

Larry made a motion to go back into regular session at 6:40pm 2nd by Darlene. Voting yes were Dan, Billy, Darlene and Larry

Out of order

Glennie Spurlock



Larry Grigg

PWA Clerk

PWA Chairman