

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

July 27th, 2020

The Inola Public Works Authority met in Regular Session Monday evening at 6:15 p.m. in the Calvary Annex Building on July 27th, 2020. Mayor Larry Grigg called the meeting to order and answering to roll call were Dan Corle, Billy Wilson, and Darlene Shear. Also present was PWA Clerk Glennie Spurlock and Clerk Brandi Powell. Trent Bynum was absent.

Billy made a motion to approve the previous meeting minutes as printed (7-13-2020) 2nd by Darlene. Voting yes were Dan, Billy, and Darlene. Larry abstain.

Billy made a motion to approve Memorandum of Agreement between the Cherokee Nation and the Inola Public Works Authority ("PWA") providing for the contribution of grant funds to the PWA to be applied to the cost of construction of the Southwest Boulevard Sewer Project. 2nd by Dan. Voting yes were Dan, Billy, Darlene and Larry.

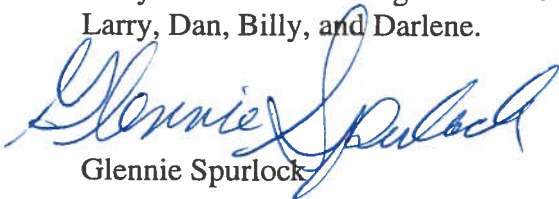
Dan made a motion to approve and execute the AGREEMENT with McGuire Brothers, INC., for the construction of the "Southwest Boulevard Sanitary Sewer Interceptor and WWTP Lift Station Project, Loan#ORF-20-0014-CW". 2nd by Billy. Voting yes were Dan, Billy, Darlene, and Larry.

Billy made a motion to approve and issue the NOTICE TO PROCEED to McGuire Brothers, Inc., for the construction of the "Southwest Boulevard Sanitary Sewer Interceptor and WWTP Lift Station Project, Loan#ORF-20-0014-CW". 2nd by Dan. Voting yes were Dan, Billy, Darlene, and Larry.

Dan made a motion to approve a one-time water and sewer adjustment for Beverly Walker at 215 C St NE, due to a water leak. 2nd by Billy. 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 6:18pm 2nd by Billy. Voting yes were Larry, Dan, Billy, and Darlene.



Glennie Spurlock



Larry Grigg

PWA Clerk

PWA Chairman