

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, FEBRUARY 04, 2019, 7:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

The Agenda for the Jenks Public Works Authority was posted in City Hall, on the City's website, and sent electronically to the Tulsa World and Oklahoma News Weekly at 2:00 p.m. on January 18, 2019. The meeting was called to order at 8:20 p.m. on the above date by Chair Josh Wedman. A roll call vote of members was taken as follows:

Bo Summers	Present
Mike Sharp	Present
Cory Box	Present
Robert Lee	Present
Craig Murray	Present
Chair Josh Wedman	Present

Business

1. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the Authority to be routine and will be enacted by one motion. Any Board Member may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)
 - A. Approve minutes of January 22, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly reports

Craig Murray made a motion to approve Item 1. Robert Lee seconded the motion. A roll call vote of members was taken as follows:

Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Chair Josh Wedman	Yes

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda. Withdrawn.

3. Presentation of Wastewater Treatment Plant Improvements Master Plan information by CP&Y [Carr] Robert Carr introduced CP&Y to the Authority. CP&Y gave their presentation.

Request approval of an Agreement for Professional Engineering Services for Improvements at the Wastewater Treatment Plant (Phase 1) with CP&Y, Inc. (Tulsa, Oklahoma) in the total amount not to exceed \$1,099,830; funds for same are requested to be appropriated from the Wastewater Treatment Fund fund balance and be budgeted to Account No. 55-532-5392. [Carr] Robert Carr presented the request. Cory Box made a motion to approve Item 1. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Chair Josh Wedman	Yes

Motion carried.

Other Business

1. General Manager's Report. Chris Shrout stated that the reports were in the members' packets. He also invited the members to the opening of the Jenks Skate Park on February 9, 2019, and the Main St. Ribbon Cutting on February 15, 2019.

Adjournment. Bo Summers made a motion to adjourn. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Chair Josh Wedman	Yes

Motion carried. The Jenks Public Works Authority adjourned at 9:35 p.m.

Josh Wedman, **CHAIRPERSON**

Josh McCorkle, **CITY CLERK**