

**MINUTES**  
**JENKS PUBLIC WORKS AUTHORITY**  
**TUESDAY, OCTOBER 06, 2020, 6:00 P.M.**  
**JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM**

The Agenda for the Jenks Public Works Authority was posted on the City’s website at 4:43 p.m. on October 01, 2020. The meeting was called to order at 6:50 p.m. on the above date by Chair Robert Lee. A roll call vote of members was taken as follows.

Cory Box	Present – Physical
Dawn Dyke	Present – Videoconference
Donna Ogez	Present – Videoconference
Kaye Lynn	Present – Videoconference
Craig Murray	Present – Videoconference
Gary Isbell	Present – Videoconference
Chair Robert Lee	Present – Videoconference

General Manager’s Report General Manager Christopher Shrout gave his report and answered questions. Deputy Finance Director Walter Gerow addressed the Authority about the smart water meter project status and answered questions. Finance Director Robert Saucedo stated that the new water rates would begin soon.

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 the regular meeting held on September 01, 2020
  - B. Approve Encumbrances and Expenditures
  - C. Monthly Reports
  - D. Request to award a bid for construction of the 2nd Street Patch and Overlay Project to Dunham Asphalt Service, Inc. (Sapulpa, Oklahoma) in the total amount of \$99,770; funding is the current FY20-21 Street Maintenance - Pavement Management Program - Rehabilitation budget (Account No. 53-521-5393). [Carr]

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

Cory Box	Yes
Dawn Dyke	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Craig Murray	Yes

Gary Isbell Yes  
Chair Robert Lee Yes

Motion Carried.

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Withdrawn

Request to approve Change Order No. 1 by A&A Asphalt (Broken Arrow, Oklahoma) for a final quantity adjustment during construction of the S. Harvard Avenue Mill and Overlay Project in the amount of \$21,385.36 resulting in a new contract amount of \$242,463.36 and authorize the Mayor to execute the document; funding for same is included in the existing FY20-21 Street Maintenance – Pavement Rehabilitation Program budget (Account No. 53-521-5393). [Carr] Assistant City Manager Robert Carr introduced Item 3. He and General Manager Christopher Shroul answered questions. Cory Box made a motion to approve Item 3. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Cory Box Yes  
Dawn Dyke Yes  
Donna Ogez Yes  
Kaye Lynn Yes  
Craig Murray Yes  
Gary Isbell Yes  
Chair Robert Lee Yes

Motion Carried.

Adjournment. Cory Box made a motion to adjourn. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

Cory Box Yes  
Dawn Dyke Yes  
Donna Ogez Yes  
Kaye Lynn Yes  
Craig Murray Yes  
Gary Isbell Yes  
Chair Robert Lee Yes

Motion carried. The Jenks Public Works Authority adjourned at 7:10 p.m.

  
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Robert Lee, CHAIR

  
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AUTHORITY SECRETARY