

**MINUTES**  
**JENKS PUBLIC WORKS AUTHORITY**  
**TUESDAY, JULY 07, 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 3:53 p.m. on July 01, 2020. The meeting was called to order at 8:11 p.m. on the above date by Chair Robert Lee. A roll call vote of members was taken as follows.

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

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 June 16, 2020
  - B. Approve Encumbrances and Expenditures
  - C. Monthly Reports
  - D. Approve transfer of FY 6/30/2020 budget funds between accounts within Fund 50 – JPWA general Fund.
  - E. Request to approve an Amendment to the Annual Fee specified in Section 6.1 of the Agreement for Operations, Maintenance and Management Services dated March 1, 2018 with Veolia Water North America-Central, LLC to be effective July 1, 2020 in the total amount of \$115,00.00 per year, as adjusted by Section 6.5 of the Agreement, for increased staffing in the amount of \$80,000.00 and the Maintenance and Repair Limit in the amount of \$35,000.00 per year; costs of same are included in the existing FY20-21 Budget (Account Nos. Sewer Plant 50-532-5252 and Sewer Maintenance 50-533-5250).

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

Dawn Dyke	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes

Cory Box	Yes
Chair Robert Lee	Yes

Motion Carried.

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Withdrawn

Other Business

1. General Manager's Report. General Manager Christopher Shrout gave his report and answered questions. Assistant General Manager Robert Carr also answered questions.

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

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

Motion carried. The Jenks Public Works Authority adjourned at 8:17 p.m.



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Robert Lee, CHAIR



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AUTHORITY SECRETARY