

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, JANUARY 17, 2023, 6:00 P.M.
JENKS CITY HALL, 211 NORTH ELM

The Agenda for the Jenks Public Works Authority was posted on the City’s website at 2:32 p.m. on January 13, 2023. The meeting was called to order at 6:28 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Craig Murray	Present
Rodney Cline	Present
Kevin Short	Present
Donna Ogez	Present
Kaye Lynn	Present
Gary Isbell	Present
Chair Cory Box	Present

Business

Official action can only be taken on items which appear on the agenda. The Jenks Public Works Authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item (except for Item 1).

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 December 20, 2022
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve the award of a Pavement Striping Project to Advance Workzone Services LLC (Muskogee, Oklahoma) in the total amount of \$140,002.50; funding for the same to be paid by the FY22-23 budget in Account No. 53-521-5393 (One-Cent Capital Fund – Pavement Rehab Program). [Cloyde]
 - E. Approve Change Order No. 1 for the Fox Run Pavement Improvements Project submitted by Magnum Construction, Inc. (Broken Arrow, Oklahoma) for costs resulting pavement repair in the total amount of \$1,448.62; funding for the same to be paid by the FY 22-23 Budget (Account No. 53-521-5393 (One Cent Capital Fund – Streets Maintenance – Misc. Street Repairs (Concrete)). [Cloyde]
 - F. Change Order No. 5 for the Wastewater Treatment Plant – Phase 1 Improvements construction project submitted by Crossland Heavy Contractors, Inc. (Tulsa, OK) for costs resulting from a change in scope to cover the coring of the walls of the aeration basin in the amount of \$14,970.58 resulting in a new contract amount of \$11,903,907.62 and authorize the Mayor to execute the same; funding for the same to be paid by the 2019 JPWA Revenue Bond in Account No. 55-726-5392 (Fund 55 – WWTP Capital Improvements – Building and Improvements). [Cloyde]

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

Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Chair Cory Box	Yes

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. Agreement with US Water Utilities Group (USWUG) (Dodge City, IA) for the operation, maintenance and management of the wastewater treatment plant and lift stations/water booster stations for a five (5) year period in the total annual amount of \$1,080,476.64 for the period of April 1, 2023 through March 31, 2024; to approve initial funding within the current fiscal year approved budgets (Account No. 50-532-5252 (Sewer Plant – Professional Services) and 50-533-5250 (Sewer Maintenance - Contractual Services)); and to direct future installments to be included in subsequent budget documents for this purpose. [Carr] Assistant General Manager Robert Carr addressed the Authority about the Contract and answered questions. Aaron Voss and Chris Gutschow from USWUG answered questions from the Authority too.

Other Business

1. General Manager's Report None given
2. Monthly Chamber Report Chamber President Heather Turner presented the Chamber Report.

Adjournment. The Jenks Public Works Authority adjourned at 7:03 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY