

**MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, MARCH 16, 2021, 6:00 P.M.
VIRTUAL MEETING**

The Agenda for the Jenks Public Works Authority was posted on the City's website at 1:20 p.m. on March 12, 2021. The meeting was called to order at 8:22 p.m. on the above date by Chair Robert Lee. A roll call vote of members was taken as follows.

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

General Manager's Report General Manager Christopher Shrout gave his report and answered questions.

Monthly Chamber Report Chamber President Josh Driskell presented the monthly report and answered questions.

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 March 02, 2021
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Request to award a professional engineering contract for the 106 Street Lift Station and Force Main Extension design to Carollo Engineers, Inc. (Oklahoma City, Oklahoma) in the amount not to exceed \$689,442.00 including additional services; funding for the same to be paid by both 2014 G.O. Bond Fund associated with Account No. 32-844-5392 (for design work related to the Lift Station) in the amount of \$307,871.00 and Fund 56 – Reimbursement to JPWA with Account No. 56-844-5392 (for design work related to the Force Main) for the amount of \$381,571.00.

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

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

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. Consider and adopt a Resolution No. 2021-04 approving entering into a Replenishment Agreement by The Jenks Public Works Authority with The Jenks Aquarium Authority with respect to indebtedness to be incurred by The Jenks Aquarium Authority. [Sauceda/Shrout]
Finance Director Robert Saucedo introduced Item 3 and answered questions. Dawn Dyke made a motion to approve Item 3. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

4. Request approval of Resolution No. 2021-03, a resolution amending the annual appropriations by \$381,571 in account number 56-844-5392 (JPWA Reimbursement to JPWA fund – Sanitary Sewer Infrastructure – Buildings & Improvements) for Fiscal Year ending June 30, 2021, to fund the design work of the force main at 106th and Elm in the total amount of \$381,571. [Cloyde]
Finance Director Robert Saucedo introduced Item 4. Gary Isbell made a motion to approve Item 4. Dawn Dyke seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

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

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

Motion Carried. The Jenks Public Works Authority adjourned at 8:31 p.m.



Robert Lee, CHAIR



AUTHORITY SECRETARY