

**MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, AUGUST 02, 2022, 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 2:50 p.m. on July 29, 2022. The meeting was called to order at 7:07 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Kevin Short	Absent
Kaye Lynn	Present
Gary Isbell	Present
Craig Murray	Present
Donna Ogez	Present
Rodney Cline	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 July 19, 2022
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve Change Order No. 3 for the Wastewater Treatment Plant – Phase I Improvements construction project submitted by Crossland Heavy Contractors, Inc. (Tulsa, OK) for costs resulting from a change in scope to cover the addition of interior coating of the ceiling of the wetwell of the headworks facility in the amount of \$45,540.00 resulting in a new contract amount of \$11,871,422.12 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].

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

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

Rodney Cline	Yes
Chair Cory Box	Yes

Motion Carried.

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Withdrawn


Other Business

1. General Manager's Report No report given

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

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

Motion Carried. The Jenks Public Works Authority adjourned at 7:08 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY