**MINUTES**

**REGULAR-Town of Fort Cobb Public Works Authority**

**FORT COBB MUNICIPAL BUILDING**

**125 E. MAIN STREET, FORT COBB, OKLAHOMA**

**April 7, 2025-5:00 PM**

Pursuant to the notice of meetings filed and posted as required by law, a meeting of the Board of Trustees.

**PRELIMINARY.**

Kendra West called the meeting to order at 8:50 pm.

Present at the meeting of the Town of Fort Cobb, trustees Chris Helton, Kendra West, Nancy Henderson, Sheri Hammons, Ellen Coley, Addison Firanski, Mike Hendricks, and Mitch Griffin.

Chris made the motion and Kendra seconded to disapprove the waterline extension past the Ski Boy for Greg Fletcher. Motion carried with all voting yes.

**Agenda.**

West made the motion to approve the minutes for March 3, 2025, February financials, March list of purchases and encumbrances and the allocated monies. Helton seconded the motion and motion carried with all voting aye.

Henderson made the motion to approve the quote for the ICS gas-powered chainsaw in the amount of $2,979.95. This was seconded by West. Motion carried with all voting aye.

Henderson made the motion to approve the purchase of the Hach DR 300 Pocket Colorimeter in the amount of $629.00. Motion was seconded by Helton. Motion carried with all voting yes.

The purchase of the Chlorine Alarm in the not to exceed $1000.00 was approved by Henderson and seconded by Helton. Motion carried with all voting aye.

Henderson made a motion to approve the bid recommendation from Engineer Kim Hornbuckle for the water tower. Helton seconded the motion. Motion carried with all voting aye.

Chris made the motion to approve the parts and supplies from Winwater in the amount of $1049.92. Nancy seconded and the motion passed unanimously.

No action was taken on the Pioneer Supply quote.

Addison Firasaski presented the water report. He said they checked water wells, water tower, lift station, did monthly readings, OKWRB report, water repairs, replaced water meters unclogged sewer lines, cleaned wells for inspections and cleaned ditch.

No new business.

No comments.

**Adjourn.**

West made the motion to adjourn the meeting at 9:31 pm. Chris Helton seconded the motion. Motion carried with all voting yes.

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Ellen Coley, City Clerk

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Kendra West, Ellen Coley