MINUTES

REGULAR-PUBLIC WORKS AUTHORITY

FORT COBB MUNICIPAL BUILDING

125 E. MAIN STREET, FORT COBB, OKLAHOMA

JUNE 2, 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.

The meeting was called 6:58 pm by Kendra West.

The people present at the meeting were Chris Helton, Kendra West, Sheri Hammons, Ellen Coley, Mike Hendricks, Addison Firanski and (via zoom) Tyler Perryman. Nancy Henderson was absent.

Agenda.

The minutes from the regular meeting held on May 5, 2025, were approved. West moved for approval, and Helton seconded the motion. The motion was passed unanimously.

Helton moved to approve the April 2025 financial reports and May 2025 purchases, encumbrances, and allocations. West seconded. The motion passed unanimously.

No action was taken on the late fee.

West proposed the approval of leveraging resources for painting the standpipe, which was seconded by Helton. The motion was passed unanimously.

Addison Firanski presented the Water report. They completed daily chlorine tests, well checks, and lift station inspections. Monthly meter readings and Bac T tests were also conducted. Roads, lagoons, and well houses were mowed. The DEQ carried out their annual inspection.

There were two delinquent accounts were reported.

The proposal to repair the splash pad with a budget not exceeding \$1000 was discussed and approved. West proposed the motion, and Helton seconded it. The motion carried with unanimous approval.

Adjourn.

West made the motion to adjourn the meeting at 7:13 pm. Chris Helton seconded the motion. Motion carried with all voting yes.

| Ellen Coley, City Clerk | |
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| Kendra West, Mayor | |