**MCLOUD PUBLIC WORKS AUTHORITY MEETING MINUTES**

April 28 2022 at 6:00 pm

Shannon Fredman Community Building

408 W. Broadway, McLoud, OK. 74851

**ORDER OF BUSINESS**

1. Called to Order by Mayor Jackson at 6:21 pm

2. Roll Call: Stan Jackson, Ralph Snider, Larry Dillon, and Steven Tomaszewski were present. Daniel McClure was

 absent. A quorum was declared.

3. **CONSENT AGENDA**:

1. Approval of Claims and Checks from the end of March 2022 through April 28, 2022.
2. Approval of Treasurer’s Report through March 2022.
3. Approval of Meeting Minutes from March 2022.

Motion was made by Snider, seconded by Dillon to approve the consent agenda. The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

4. Consideration of items Removed from the Consent Agenda.

 No Action.

5. Discussion, Possible Amendment, and/or possible action on Modifying the Bulk Water Sales by Resolution #2022-

 10.

 Motion was made by Jackson, seconded by Dillon to Approve Resolution #2022-10 by Modifying the Bulk Water

 Sales to be effective as of May 1, 2022. The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye, and Tomaszewski –

 Aye. Motion carries.

6. Discussion, Possible Amendment, and/or possible action on Increasing Utility Rates by Resolution #2022-11.

 Motion was made by Snider, seconded by Dillon to Approve Resolution #2022-11 by Increasing the Water and

 Sewer Rates by adding $0.50 per 1,000 gallons after the minimum charge for the first year, then $0.10 per 1,000

 gallons for each year following for the next four years to be effective as of July 1, 2022. The Vote: Jackson – Aye,

 Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

7. Discussion, Possible Amendment, and/or possible action on Increasing Utility Rates for Commercial Accounts.

 Motion was made by Snider, seconded by Dillon to Approve an Increase on the Water and Sewer Rates for

 Commercial Accounts by adding $0.50 per 1,000 gallons after the minimum charge for the first year, then $0.10 per

 1,000 gallons for each year following for the next four years. The Vote: Jackson – Aye, Snider – Aye, Dillon –

 Aye, and Tomaszewski – Aye. Motion carries.

8. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2022-05.

 The Sealed Bids were opened by Mayor Jackson, first bid was from Wade Drew Construction, LLC in the amount of

 $222,671.00, the second and final bid was from Calm Construction in the amount of $304,500.00.

9. Discussion, Possible Amendment, and/or possible action on Purchasing a 75’ x 100’ Shop Barn.

 Motion by Snider, seconded by Dillon to Accept the Sealed Bid from Wade Drew Construction, LLC in the amount

 of $222,671.00. The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

10. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2022-05.

 Motion by Snider, seconded by Tomaszewski to Approve Budget Amendment #2022-05 by Adding $222,671.00 to

 Capital Outlay – SW. The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion

 carries.

11. Remarks and Inquiries by Governing Body Members.

 Dillon asked questions about the Wells and wanted to know the status of them and if we were in need of any updates

 within the next 10-20 years. Cody stated the Prison’s was replaced.

12. **ADJOURNMENT**

Motion by Snider, seconded by Tomaszewski to Adjourn. The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

ATTEST APPROVE

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cynthia Wayman, City Clerk Stan Jackson, Mayor