



## WATONGA PUBLIC WORKS AUTHORITY MINUTES FOR OCTOBER 18, 2022

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted October 14, 2022, Prior to 5:00 PM. at the Main Street Entrance of Watonga City Hall, located at 410 West Main Street, Watonga, Oklahoma.*

The Watonga Public Works Authority (PWA) of Watonga did meet immediately following Watonga City Council Meeting at 6:00 PM on Tuesday, October 18, 2022, in the Large Meeting Room of Watonga City Hall, located at 410 West Main Street, Watonga Oklahoma, for a scheduled meeting.

**Council Present:** Bill Seitter, Chairman; Travis Bradt; Adam Tock; Ladina Willis; Karrie Beth Little, City Manager; Jared Harrison, City Attorney; Deborah McGee, New City Clerk; Verlen Bills, Outgoing City Clerk.

**Declaration of a Quorum:** 6:28 PM

### CONSENT AGENDA

- A. Approve the Minutes of the previous PWA Meeting held September 20, 2022.
- B. Review and accept the list of Claims against the Watonga PWA for September 2022.

A motion to approve The Consent Agenda was made by Travis Bradt and seconded by Ladina Willis.

Chairman Bill Seitter, hearing no further discussions, asked for a vote.

Travis Bradt - aye Adam Tock - aye Ladina Willis - aye Bill Seitter - aye

The motion was carried.

### ACTION AGENDA

1. Consideration, Discussion and Action: To solicit bids for Solid Waste collections and disposal services for the City of Watonga per bid specifications approved by the Public Works Authority in the PWA Meeting September 20, 2022, with a Bid Closing Date of November 9, 2022, at 12:00 PM (noon).

A motion to approve to solicit bids for Solid Waste collections and disposal services for the City of Watonga per bid specifications approved by the Public Works Authority in the PWA Meeting September 20, 2022, with a Bid Closing Date of November 9, 2022, at 12:00 pm (noon), was made by Travis Bradt and seconded by Ladina Willis.

Chairman Bill Seitter, hearing no further discussions, asked for a vote.

Travis Bradt - aye Adam Tock - aye Ladina Willis - aye Bill Seitter - aye

The motion was carried.

2. Consideration, Discussion and Action: To approve Payment Application No. 4 for \$330,509.38 to Ellsworth Construction, LLC for the Airport Runway Project. Architect's Project no. 3-40-0104-014-2021.

A motion to approve Payment Application No. 4 for \$330,509.38 to Ellsworth Construction, LLC, for the Airport Runway Project. Architect's Project no. 3-40-0104-014-2021 was made by Ladina Willis and seconded by Travis Bradt.

Chairman Bill Seitter, hearing no further discussions, asked for a vote.

Travis Bradt – aye Adam Tock – aye Ladina Willis – aye Bill Seitter – aye

The motion was carried.

3. **Consideration, Discussion and Action:** To approve payment of \$32,120 to Parkhill for Professional Service for service from August 1, 2022, to August 31, 2022, for the Airport Runway. Project AIP 3-40-0104-014-2021.

A motion to approve the payment of \$32,120 to Parkhill for Professional Service for service from August 1, 2022, to August 31, 2022, for the Airport Runway. Project AIP 3-40-0104-014-2021 was made by Travis Bradt and seconded by Adam Tock.

Chairman Bill Seitter, hearing no further discussions, asked for a vote.

Travis Bradt – aye Adam Tock – aye Ladina Willis – aye Bill Seitter – aye

The motion was carried.

4. **Consideration, Discussion and Action:** To approve a Payment Application No. 1 for \$105,310.17 to Inman Excavating for the Sewer Line Project at Hwy 33 & 281. Project No. 9409.2.

A motion to approve a Payment Application No. 1 for \$105,310.17 to Inman Excavating for the Sewer Line Project at Hwy 33 & 281. Project No. 9409.2 was made by Ladina Willis and seconded by Adam Tock.

Chairman Bill Seitter, hearing no further discussions, asked for a vote.

Travis Bradt – aye Adam Tock – aye Ladina Willis – aye Bill Seitter – aye

The motion was carried.

5. **Consideration, Discussion and Action:** To approve a contract with Clean Slate Solutions Drug and Alcohol Testing LLC, for Public Works Employee drug and alcohol testing.

A motion to approve a contract with Clean Slate Solutions Drug and Alcohol Testing LLC, for Public Works Employee drug and alcohol testing, was made by Travis Bradt and seconded by Adam Tock.

Chairman Bill Seitter, hearing no further discussions, asked for a vote.

Travis Bradt – aye Adam Tock – aye Ladina Willis – aye Bill Seitter – aye

The motion was carried.

6. **New Business:** Any matters not known, or which could not have been reasonable foreseen prior to time of posting the agenda in accordance with 25 O.S. § 311(10).

(There was no new business to discuss.)

7. Adjourn:

The motion to adjourn was made by Adam Tock and seconded by Ladina Willis.

Chairman Bill Seitter, hearing no further discussions, asked for a vote.

Travis Bradt – aye Adam Tock – aye Ladina Willis – aye Bill Seitter – aye

The motion to adjourn was carried at 6:36 PM.



Bill Seitter, Chairman



Deborah McGee, City Clerk