**MINUTES**

**OILTON PUBLIC WORKS AUTHORITY**

**SPECIAL MEETING**

**MONDAY, OCTOBER 28, 2019**

**7:00 P.M.**

1. CALL TO ORDER – THE OPWA CHAIRMAN AND THE TRUSTEES MET ON THIS DATE TO CONDUCT A SPECIAL MEETING. IN COMPLIANCE WITH THE STATE OF OKLAHOMA’S OPEN MEETING LAW, IT WAS HELD IN THE CITY HALL @ 101 WEST MAIN STREET, OILTON, OKLAHOMA. THE MEETING WAS CALLED TO ORDER BY THE OPWA CHAIRMAN, STEVE ARNOLD.

CHAIRMAN, STEVE ARNOLD (PRESENT)

CLERK, ABIGAIL PARNELL (PRESENT)

ATTORNEY, BRYAN K. DRUMMOND (ABSENT)

TRUSTEES PRESENT-

KENNETH GRAHAM, JERRY GREEN, BESSIE MATTALIANO, JIMMY KENNEDY, JACKIE KENNEDY, TYLER BRIDWELL

TRUSTEES ABSENT-

MARVIN BAUMGARTEN

**QUORUM ESTABLISHED (6 OUT OF 7 PRESENT).**

GUESTS PRESENT-

MARTHA GRAHAM, POLICE OFFICER GERAD POOLE, BARBARA DENNIS, OPWA LABORER BRICE WILSON, MELISSA DENNIS, AGELICA GIBSON, KEVIN CALVIN.

1. DISCUSSION WAS HELD ON SUSPENDING THE IMMA/WATER AND IMMA/SEWER PAYMENTS TO OPWA.

STEVE ARNOLD ASKED TO TEMPORARILY SUSPEND THESE PAYMENTS UNTIL WE GET A HANDLE ON BILLS AND SEE WHERE WE’RE AT. HE HOPES THAT IN 6 MONTHS WE’LL COME BACK AND REVIEW AND WITH THE ADVISE OF LINDA MAYBE START PUTTING THESE PAYMENTS BACK INTO SAVINGS AGAIN.

BESSIE MADE A MOTION TO TEMPORARILY SUSPEND THE IMMA/WATER AND IMMA/SEWER PAYMENTS TO OPWA WITH A REVIEW IN 6 MONTHS. JIMMY SECOND THE MOTION.

VOTE

AYE – KENNETH GRAHAM, JERRY GREEN, BESSIE MATTALIANO, JACKI KENNEDY, JIMMY KENNEDY, TYLER BRIDWELL

NAY –

**MOTION APPROVED.**

1. DISCUSSION WAS HELD ON CLOSING THE WATER SEWER ENGINEERING ACCOUNT IN THE AMOUNT OF $10,395.22.

STEVE SAID THAT HE DIDN’T NEED ANY ACTION ON THIS ITEM AS LINDA ORIGINALLY ADVISED US TO CLOSE THIS ACCOUNT BUT UPON FURTHER EXAMINATION SAW THAT IT WAS CONSIDERED A RESTRICTED ACCOUNT AND SHOULD NOT BE CLOSED BUT INSTEAD REMAIN OPEN WITH A SMALL BALANCE. STEVE SAID THAT HE WOULD REWORD THIS ITEM AND HAVE IT ON THE NEXT AGENDA.

**NO ACTION**

1. PUBLIC COMMENTS

BARBARA DENNIS SAID THAT HER GRANDAUGHTER WAS DOING A REPORT ON THE COUNCIL MEETING FOR A CLASS SHE IS TAKING AND WANTED THE COUNCIL TO EXPLAIN WHAT AN IMMA ACCOUNT IS. STEVE EXPLAINED THAT IT JUST MEANS AN EMERGENCY ACCOUNT.

1. BOARD MEMBER COMMENTS

JERRY GREEN WOULD LIKE TO HAVE A SPECIAL MEETING TO DISCUSS WHAT TO PAY ON MONDAY, NOVEMBER 4, 2019 AT 7PM. THE COUNCIL ASKED FOR A LIST OF PURCHASE ORDERS THAT WE ARE PAST DUE ON AND CLERK, ABIGAIL PARNELL SAID THAT SHOULD COULD GET THEM A LIST.

1. ADJOURNMENT

TYLER BRIDWELL MADE A MOTION TO ADJOURN THE MEETING. JACKIE KENNEDY SECOND THE MOTION.

VOTE

AYE – KENNETH GRAHAM, JERRY GREEN, BESSIE MATTALIANO, JACKI KENNEDY, JIMMY KENNEDY, TYLER BRIDWELL

NAY –

**MEETING ADJOURNED** **@ 8:00 PM**