

OILTON PUBLIC WORKS AUTHORITY | MINUTES

April 27, 2020 | 7:00 pm | Virtual Meeting via ZOOM Videoconference

Chairman, Jerry Green	Present
Clerk, Abigail Parnell	Present
Attorney, Bryan K. Drummond	Present

Attendees:

Martha Graham, Shannon Wilson, Linda Bourn

1. CALL TO ORDER

2. ROLL CALL/ESTABLISH QUORUM

TRUSTEES PRESENT

Kenneth Graham, Bessie Mattaliano, Jimmy Kennedy, Jackie Kennedy, Tyler Bridwell

TRUSTEES ABSENT

N/A

QUORUM ESTABLISHED (5 OUT OF 8 MEMBERS PRESENT)

3. TREASURER'S REPORT

Linda Bourn –

OPWA Gross Revenue - \$138,783

Utility Billing CC - \$19,702. This can be transferred to Gross Revenue for general operations but some of it is for Court.

The Claims total \$54,592 which still leaves a little under \$100,000.

4. CONSENT AGENDA

~~A. APPROVAL OF THE MARCH 10, 2020 MEETING MINUTES~~

~~B. APPROVAL OF THE PURCHASE ORDERS AND CLAIMS~~

C. VOTE TO APPROVE THE AMENDING OF THE AGREEMENT ESTABLISHING OMAG

Bessie made a motion to approve item 4C and vote on 4A and 4B separately. Jimmy seconded.

Vote

Aye - Kenneth Graham, Bessie Mattaliano, Jimmy Kennedy, Jackie Kennedy, Tyler Bridwell

Nay –

MOTION APPROVED.

4A. APPROVAL OF THE MARCH 10, 2020 MEETING MINUTES

Kenneth – has there been any monies transferred to the IMMA Sewer/Water account?

Abigail – No, we haven't for April. She told the Council at the last meeting that SMC had been completely paid off so we would not be making anymore \$3000/month payments to them. That was incorrect, this month will be our last payment to SMC. Would be like to start making that transfer in May?

Kenneth – Yes

Tyler made a motion to approve the March 10, 2020 meeting minutes. Bessie seconded.

Vote

Aye - Kenneth Graham, Bessie Mattaliano, Jimmy Kennedy, Jackie Kennedy, Tyler Bridwell

Nay -

MOTION APPROVED.

4B. VOTE TO APPROVE THE PURCHASE ORDERS AND CLAIMS

Bessie made a motion to approve all Purchase Orders and Claims. Jackie seconded.

Vote

Aye - Kenneth Graham, Bessie Mattaliano, Jimmy Kennedy, Jackie Kennedy, Tyler Bridwell

Nay -

MOTION APPROVED.

5. PUBLIC COMMENTS

6. BOARD MEMBER COMMENTS

Kenneth – If one Council Member is absent or does not attend the meeting, would they be able to have a meeting?

Abigail – We could for the City but we wouldn't have a Quorum for the OPWA.

Tyler – Were the City Employees paid to mow the Cemetery?

Jerry – they weren't busy last week so he had them mow. He doesn't know of any bids the City has received.

Abigail – We have received one bid.

Jerry – We need to put an ad in the Newspaper requesting bids.

Steve – Okay

Jerry – We need an in person meeting and we need to start thinking about ways to make up the \$4,000 sales tax deficit. We all need to be working on some ideas.

13. ADJOURNMENT

Tyler made a motion to adjourn, Jimmy seconded the motion.

Vote

Aye - Kenneth Graham, Bessie Mattaliano, Jimmy Kennedy, Jackie Kennedy, Tyler Bridwell

Nay -

MEETING ADJOURNED @ 7:48 PM.