

# Oilton Public Works Authority | MINUTES

June 11, 2020 | 7:00 p.m. | City Hall 101 W Main Oilton, OK 74052

Chairman, Jerry Green	Present	Guests:
Attorney, Bryan Drummond	Absent	Ry Hollinsworth, Rusty Parnell, Dustin Miles,
Clerk, Abigail Parnell	Present	Martha Graham

## 1. Call to Order

The Chairman of the Board called the Oilton Public Works Authority Meeting to order on June 11, 2020.

## 2. Roll Call

### Trustees Present

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

### Trustees Absent

### **Quorum (5 of 8)**

## 3. Discussion and Approval of the May 21, 2020 special meeting minutes

Tyler made a motion to approve the May 21, 2020 meeting minutes. Kenneth seconded.

*Aye* – Kenneth Graham, Bessie Mattaliano, Jimmy Kennedy, Jackie Kennedy, Tyler Bridwell

*Nay* –

**Approved.**

## 4. Treasurer's Report

Abigail provided the Council with a Financial Report on the OPWA bank accounts.

## 5. Discussion and Approval of the Purchase Orders and Claims

Kenneth - asked about the IMMA payment of \$3,000

Abigail – that is the Water/Sewer Account

Bessie made a motion to approve all of the Purchase Orders and Claims. Tyler Seconded.

*Aye* – Kenneth Graham, Bessie Mattaliano, Jimmy Kennedy, Jackie Kennedy, Tyler Bridwell

*Nay* –

**Approved.**

## 6. Presentation and Discussion of Proposed FY2021 Budget for the Oilton Public Works Authority.

Jerry – The presented budget is basically the same as last year. We've got some issues so he couldn't get a precise budget since there's a lot of things going on right now. The main thing is the gas. Last year we bought 87,907 mcf and that was at the gate and we sold to customers about 28,800 mcf and we had 2 issues where we had to purge the system and lost gas in leaks. If we can get on the system and fix some of the leaks it would be to our advantage.

Steve – Last year when we brought Bluemark on we gave them info from the previous supplier. They've now got some history with OPWA that might help them better.

Jerry – yea that was a really good move. I'd like to get a copy of the bill each month since it goes on these reports due in March.

Abigail – do you want the trash bill as well?

Jerry – Yes

Kenneth – You're wanting that to be in capital outlay?

Jerry – Yes, but that's not it. There's also DEQ who has a consent order on the water well. We can activate 1 of the 2 deactivated wells. One's not ours and the other has no power to it. We may be able to use the generator from the sewer and have it at least be a backup well. But we have to have chlorine out there and test it once a month. DEQ called about a complaint about tanks being out at Barton's for 7 years in an unsecure building and they had to be taken care of by noon. They were hauled out to Tulsa and we didn't get a consent order. There's a leak out there also. We'd have to have a contract on it since we don't own it and we'd have to have a gross lease. If we don't use that well out there we have to shut the pipeline out to those wells. We may be able to get in compliance by July if we can get the South well where we can test it.

Jerry – The sewer plant is very broken down. There's a lot of stuff broken out there that needs to be fixed. Before he left for vacation he had Brice make a list of things. A lot of its minor things but some of it is major and he doesn't know what to price it at.

Steve - \$30,000?

Jerry – I just don't know how expensive it's going be. Like the DMR. We're in compliance for this month. We have two ultraviolet valves that measure flow in and out and they're both busted and they're \$5,000 apiece. We have an aerator pump that's going to be over 10,000. There's something wrong with the chlorine injection system. The filter system's not working. He just needed direction on when we're going to do it. We have 3 major gas leaks that need to be fixed.

## 7. Public Comments

None

## 8. Board Member Comments

Abby – Let the Board know that the A/C in City Hall went out recently and the gentleman who came an fixed it said we need to get a new one as soon as possible. It is over 20 years old.

Jerry – He spoke with the handyman and he said it would cost \$5,500 for a whole new set up.

## 9. Adjournment

Bessie made a motion to Adjourn. Kenneth seconded.

*Aye* – Kenneth Graham, Bessie Mattaliano, Jimmy Kennedy, Jackie Kennedy, Tyler Bridwell

*Nay* –

**Meeting Adjourned at 9:17 p.m.**