

Oilton Public Works Authority | MINUTES

June 24, 2020 | 7:00 p.m. | City Hall 101 W Main Oilton, OK 74052

Chairman, Jerry Green Present

Attorney, Bryan Drummond Absent

Clerk, Abigail Parnell Present

Guests:

Ry Hollinsworth, Rusty Parnell, Dustin Miles,

Martha Graham

1. Call to Order

The Chairman of the Board called the Oilton Public Works Authority Meeting to order on June 24, 2020 at 7:00 p.m.

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 Resolution 2020-06-24-2 Adopting Proposed FY2020-2021 Budget for the Oilton Public Works Authority.

Bessie – asked about the amount that had been added to the sewer a few years ago onto the utility bills.

Rusty – referred to an email from OWRB back when the fee was upped from \$18 to \$28. The overall bill structure increase was recommended by OWRB because they had projected that current rates may not be enough to make sure the monthly expenses were covered. It was put on sewer since OWRB is who we have the sewer loan through, but the increase was to cover the overall bills for OPWA. It was not specifically meant specifically for sewer.

Jerry – in a few months we're going to see some changes. We've been overcharged for tank maintenance for over 10 years. The attorney says we may only be able to go back 5 years but he's waiting to here back from the board. And if we fix some gas leaks we won't have to paying out so much in lost gas. He doesn't really want to do anything with the CD's until our sales tax levels off and we need to fix the gas leaks. We may put some back in it but we'll let the board decide what they want to put back in the City in CD's.

Rusty – in this budget there's \$55,000 allocated in transfers for those types of things. That's not saying you have to use it but it is in the budget if you decide to.

Jerry – Got an email from OWRB asking where all the water went. In our last Audit it said we lost 52% of our water. They're concerned. Are there any concerns about the budget?

Kenneth – On the OWRB fee , that wasn't on last year's budget.

Rusty – You all spoke about adding a Sewer Loan rate onto utility bills to make up for the difference on the loan payment. That has to be budgeted on revenue so that is budgeted under OWRB fee.

Jerry – Just curious, why doesn't this have a section 2 on the resolution like the City's budget?

Abigail – Because this is a Trust so it is governed by State Statute instead of the Municipal Budgeting Act so it's just two different sets of laws that govern how the resolutions are worded.

Bessie made a motion to approve Resolution 2020-06-24-2 Adopting Proposed FY2020-2021 Budget for the Oilton Public Works Authority. Jimmy seconded.

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

Nay –

Approved.

4. Discussion and Adoption of the Proposed Budget Amendments for FY 2019-2020 for the Oilton Public Works Authority.

Jimmy made a motion to Adopt the Proposed Budget Amendments for FY 2019-2020 for the Oilton Public Works Authority. Bessie seconded.

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

Nay –

Approved.

5. Public Comments

None

6. Board Member Comments

None

7. Adjournment

Bessie made a motion to Adjourn. Kenneth seconded.

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

Nay –

Meeting Adjourned at 7:45 p.m.