

**MINUTES OF THE
REGULAR MEETING
OF THE
SOUTH COFFEYVILLE
PUBLIC WORKS AUTHORITY**

City Hall – 419 Willow
South Coffeyville, OK 74072

February 06, 2017

Immediately following the Town Council Meeting

1. The meeting was called to order by Mayor Jim Wilhelms.
2. Answering roll call was Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
3. Jerome Gnatek made the motion to approve the minutes of the January 17, 2017 meeting and purchase orders. Justin Buckley seconded the motion. Yes votes were by Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
4. There were no items to be removed from the Consent Agenda.
5. Reports from the departments:
Report from Robin Lamb, Sewer Plant Manager – No Report.
Report from David Cianin, Town Auditor – Absent.
6. There was no new business.
7. Justin Buckley made the motion to adjourn. Jerome Gnatek seconded the motion. Yes votes were by Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

The meeting concluded at 7:18 PM