MINUTES OF THE REGULAR MEETING

OF THE

SOUTH COFFEYVILLE PUBLIC WORKS AUTHORITY

City Hall – 419 Willow South Coffeyville, OK 74072 March 06, 2017 Immediately following the Town Council Meeting

- 1. The meeting was called to order by Mayor Jim Wilhelms.
- 2. Answering roll call was Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
- 3. Kenneth Vest made the motion to approve the minutes of the February 21, 2017 meeting and purchase orders. Jerome Gnatek seconded the motion. Yes votes were by Vice Mayor 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 – A chlorine pump for stand-by needs to be purchased. It will be at a cost of approximately \$1,800.00.

Report from David Clanin, Town Auditor - Absent.

- 6. There was no new business.
- 7. Kenneth Vest made the motion to adjourn. Jerome Gnatek seconded the motion. Yes votes were by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

The meeting concluded at 6:48 PM