

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

City Hall – 419 Willow
South Coffeyville, OK 74072

January 03, 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. Kenneth Vest made the motion to approve the minutes of the December 19, 2016 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 – Sent information to the state, and because of that information, he received a discharge permit good for five years.
Report from David Clanin, Town Auditor – Absent.
6. There was no new business.
7. Loneta Hooper made the motion to adjourn. Kenneth Vest seconded the motion. Yes votes were by Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

The meeting concluded at 6:25 PM