

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

City Hall -- 419 Willow
South Coffeyville, OK 74072

October 15, 2018

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 October 01, 2018 regular meeting and purchase orders. Loneta Hooper seconded the motion. Yes votes were made 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. Skip--Discuss and vote on 2017-2018 audit as presented by David Clanin CPA.
6. Skip--Discuss and vote on Estimate of Needs for 2018-2019 as presented by Bill Turner CPA.
- 7. Report from the department:**
Report from Robin Lamb, Sewer Plant Manager -- No report.
8. There was no new business.
9. Justin Buckley made the motion to adjourn. Loneta Hooper seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

The meeting concluded at 6:35 P.M.

City Clerk/Treasurer:

Jamie K Conley

JKC