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

City Hall -- 419 Willow South Coffeyville, OK 74072 August 6, 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, Loneta Hooper, and Mayor Jim Wilhelms. Kenneth Vest was absent.
- 3. Justin Buckley made the motion to approve the minutes of the July 16, 2018 regular meeting and purchase orders. Vice Mayor Jerome Gnatek seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Loneta Hooper, and Mayor Jim Wilhelms.
- 4. There were no items to be removed from the Consent Agenda.
- 5. Justin Buckley made the motion to purchase a water pond aeration at the cost of \$2505.00. Loneta Hooper seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Loneta Hooper, and Mayor Jim Wilhelms.
- Report from the department:Report from Robin Lamb, Sewer Plant Manager -- No report.
- 7. There was no new business.
- 8. Vice Mayor Jerome Gnatek made the motion to adjourn. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Loneta Hooper, and Mayor Jim Wilhelms.

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The meeting concluded at 6:20 P.M.

City Clerk/Treasurer: