

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

City Hall -- 419 Willow
South Coffeyville, OK 74072

January 22, 2019

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, and Mayor Jim Wilhelms. Loneta Hooper was absent.
3. Vice Mayor Jerome Gnatek made the motion to approve the minutes for the January 22, 2019 regular meeting and purchase orders. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, and Mayor Jim Wilhelms.
4. There were no items to be removed from the Consent Agenda.
- 5. Report from the department:**
Report from Robin Lamb, Sewer Plant Manager -- Reported an Effluent Flow Meter was not reading correctly. Someone would be out to access if it needed to be fixed or replaced.
8. There was no new business.
9. Kenneth Vest made the motion to adjourn. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, and Mayor Jim Wilhelms.

The meeting concluded at 6:58 P.M.

City Clerk/Treasurer:

A handwritten signature in blue ink, appearing to read "Janice Carter". The signature is written in a cursive style with a large initial "J" and "C".