

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

City Hall -- 419 Willow
South Coffeyville, OK 74072

February 4, 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, Loneta Hooper, and Mayor Jim Wilhelms.
3. Vice Mayor Jerome Gnatek made the motion to approve the minutes for the January 22, 2019 regular meeting and purchase orders. Kenneth Vest 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. **Report from the department:**
Report from Robin Lamb, Sewer Plant Manager --Reported the effluent flow meter was repaired.
8. There was no new business.
9. Vice Mayor Jerome Gnatek 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 6:55 P.M.

City Clerk/Treasurer:

Janice K. Conley