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

City Hall -- 419 Willow
South Coffeyville, OK 74072
January 6, 2020
Immediately following the Town Council Meeting

- 1. The meeting was called to order by Mayor Jerome Gnatek.
- 2. Answering roll call was Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 3. Vice Mayor Kenneth Vest made the motion to approve the minutes for the December 16, 2019 regular meeting, and purchase orders. David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 4. There were no items to be removed from the Consent Agenda.
- 5. New Business--Robin Lamb shared with the council the E-Fluent meter would need to be able to be repaired and would need replaced. A new one will cost \$5,158.00.
- 6. Report from the department:

Report from Robin Lamb, Sewer Plant Manager -- No Report.

8. Justin Buckley made the motion to adjourn. David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

Janik Conley

The meeting concluded at 7:43 P.M.

City Clerk/Treasurer