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

Gibbs Hall -- 207 West Broadway South Coffeyville, OK 74072 April 5, 2021 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 March 15, 2021 regular meeting, and purchase orders. Dorothy Perkins 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. Vice Mayor Kenneth Vest made the motion to approve to pay Haynes to replace the computer screen on the control board and 6 floats not to exceed \$5,000.00 from the Utility Fund. David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 6. No action--Discuss, Review, or act on Sewer Project.
- 7. New Business--None.
- 8. Report from the department:

Report from Jeff Brodie, Operations Manager--No report.

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

Januk Carley The meeting concluded at 7:11 P.

City Clerk/Treasurer: