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

**TOWN HALL--419 Willow** South Coffeyville, OK 74072 January 17, 2023 Immediately following the Town Council Meeting

- 1. The meeting was called to order by Mayor Jerome Gnatek.
- 2. Answering roll call was Dorothy Perkins, Aaron LeLaCheur, Sarah Key, and Mayor Jerome Gnatek. Vice Mayor David Rexwinkle was absent.
- 3. Dorothy Perkins made the motion to approve the minutes for the January 2, 2023 regular meetings, and purchase orders. Aaron LeLaCheur seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Sarah Key, and Mayor Jerome Gnatek.
- 4. There were no items to be removed from the Consent Agenda.
- 5.-6. Dorothy Perkins made the motion to table the vote to increase or maintain current FEMA Insurance Coverage for the Wastewater Lab at 111 Walnut street and table the vote to increase or maintain current FEMA Insurance Coverage for the Chlorination Building at 111 Walnut Street. Aaron LeLaCheur seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Sarah Key, and Mayor Jerome Gnatek.
- 7. New Business--None.

## 8. Report from the department:

Report from Steve Soules, Town Maintenance Superintendent.--Absent-Ron Wilson reported the sewer plant was running good.

Report from Jerome Gnatek, Mayor--None.

9. Dorothy Perkins made the motion to adjourn. Sarah Key seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Sarah Key, and Mayor Jerome Gnatek.

The meeting concluded at 6:51 P.M.
City Clerk/Treasurer: