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

TOWN HALL-419 Willow
South Coffeyville, OK 74072
December 20, 2022
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 December 5, 2022 regular meetings, and purchase orders. Sarah Key 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. Sarah Key made the motion to purchase equipment for the Lab for TSS testing up to \$5,000.00 out of the PWA Account. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Sarah Key, and Mayor Jerome Gnatek.
- 6. New Business--None.

7. Report from the department:

Report from Steve Soules, Town Maintenance Superintendent.--Flood Insurance is still being researched.

Report from Jerome Gnatek, Mayor-None.

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

The meeting concluded at 8:39 P.M.

City Clerk/Treasurer: