

# **Wister Public Works Authority**

**P.O. Box 370**

**Wister, Oklahoma 74966**

**The Regular Meeting and Agenda of the Town of Wister Public Works Authority, was held MONDAY OCTOBER 5<sup>TH</sup>, 2020 following the adjournment of The Board of Trustee's Meeting at the Wister Municipal Building (City Hall)**

1. Terry, Brooks, Morris, Harris and Martin present
2. Ford read minutes
3. Walden read Treasurer's Report
4. Morris made motion to accept reports as given, Harris seconded, all voted yes.

## **Old Business**

None

## **Agenda items:**

1. Brooks made motion to appoint Kerry Ford as Utility Clerk for Wister Public Works Authority for the remainder of the unexpired term, Morris seconded, all voted yes.
2. Brooks made motion to give Kerry Ford a monthly pay raise of \$50.00 per month, Morris seconded, all voted yes.
3. Scott Neel addressed council regarding new water and wastewater lines. He stated that he has spoken with Danny Baldwin with Keddo on grants for engineering fees and that he needs a scope of what the council wants done. Brooks stated he wants new water and sewer lines before new roads,
4. Brooks made motion to hire Neel, Harvell, and Associates to evaluate new water and/or wastewater lines, Harris seconded, all voted yes.
5. Russell Vanhook with Vanhook Sanitation proposed raising trash rates for new contract by \$1.50 due to people being home more for Covid and other reasons.
6. Brooks made motion to increase trash rates by \$1.50 per month for new contract, Morris seconded, all voted yes.
7. Martin made motion to approve purchase order list, Harris seconded all voted yes.

New business: None

Brooks made motion to adjourn, Martin seconded, all voted yes.

\_\_\_\_\_, Kerry Ford, Town of Wister Water Clerk

\_\_\_\_\_ Date