

Wister Public Works Authority

P.O. Box 370

Wister, Oklahoma, 74966

Notice of Regular Meeting and Agenda of the Town of Wister Public Works Authority, MARCH 4th, 2019 following the adjournment of The Board of Trustee's Meeting at the Wister Municipal Building (City Hall)

1. Steven Morris, Cliff Morgan, Thad Martin, Roger Brooks present
2. Pam Hayes read Minutes
3. Steve Walden read Treasurer's Report
4. Thad Martin made a motion to accept reports as given. Steven Morris 2nd, All voted Yes

Old Business


Per Dustin Vaugh, the bid from PSO to enlarge single phase to 3 phase at the sewer pond was \$33000.00 (dollars). It has been decided the cost is too great and will stay with the single phase.

Order of Business

1. Roger Brooks made a motion to purchase a motor for the big center pivot sprinkler. Steven Morris 2nd, All voted Yes
2. Roger Brooks made a motion to accept distribution system standard operating procedures. Thad Martin 2nd, All voted Yes
3. Roger Brooks made a motion to update WPWA policy manual. Thad Martin 2nd, All voted Yes
4. Roger Brooks made a motion to accept FY 19/20 budget employee raises. Steven Morris 2nd, All voted Yes
5. Roger Brooks made a motion to approve purchase order list as submitted. Thad Martin 2nd, All voted Yes

New Business (any business not known at the time agenda was posted)

Roger Brooks made a motion to **Adjourn**. Cliff Morgan 2nd, All voted Yes

 Pamela Hayes, Town of Wister clerk

3/5/2019 Date