

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 APRIL 4TH, 2022 following the adjournment of The Board of Trustee's Meeting at the Wister Municipal Building (City Hall)

1. Harris, Pride, Morris and Bethel present
2. Ford read minutes
3. Walden read Treasurer's Report
4. Bethell made motion to accept reports as given, Pride seconded, All voted yes

Old Business

None

Agenda items:

5. Morris made motion to approve Resolution #2022-1R on Leveraged/Matching funds for proposed CDBG Water System Improvements Project, Pride seconded, all voted yes.
6. Morris made motion on Agreement with Parkhill for CDBG Administrative Services on the CDBG Water System Improvements Project if funded, Bethell seconded, all voted yes.
7. Morris made motion to add Addendum to contract with Neel Harvell & Associates for additional scope of project work and design on Proposed Water Systems Improvements Project, Pride seconded, all voted yes.
8. Morris made motion on proposed rate structure adjustment/increase to water rates relating to CDBG Grant, Bethell seconded, all voted yes.
9. Morris made motion to approve purchase order list as submitted, Pride seconded, all voted yes.

New business: Pride asked Dustin for clarity on where new water lines would be placed

10. Bethel made motion to adjourn, Pride seconded, All voted yes.

Kerry Ford, Kerry Ford, Town of Wister Water Clerk

4/5/22 Date