

# 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 TUESDAY SEPTEMBER 6TH, 2022 following the adjournment of The Board of Trustee's Meeting at the Wister Municipal Building (City Hall)

1. Pride, Gee, , Bethell and Harris present
2. Ford read minutes
3. Ford read treasurer reports
4. Gee made motion to accept reports as given, Bethell seconded, all voted yes.

## Old Business

None

## Agenda items:

ler of Business:

5. Bethell made motion to remove Gene Heflin from all Wister Public Works Authority accounts held at The Community State Bank Gee seconded, all voted yes.
6. Gee made motion on repairing two 11 horsepower sewage pumps at a cost of approximately \$6,000 each, Bethell seconded all voted yes.
7. Harris address council on meeting with ORWA due to Dustin not being present He stated ORWA is offering a 80/20 grant for lift station and pumps and that ORWA will be coming down September 21<sup>st</sup> for a special meeting.
8. Bethell made motion to approve purchase order list as submitted, Gee seconded, all voted yes.

New Business: Harris stated that the control panel repair will cost \$4,000 at sewer pond, and need to get it fixed,. Bethell made motion to fix panel, Gee seconded, all voted yes.

Bethell made motion to adjourn, Gee seconded, all voted yes.

Kerry Ford, Kerry Ford, Town of Wister Water Clerk

9/7/22 Date