

**MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, DECEMBER 20, 2022, 6:00 P.M.
JENKS CITY HALL, 211 NORTH ELM**

The Agenda for the Jenks Public Works Authority was posted on the City's website at 12:23 p.m. on December 16, 2022. The meeting was called to order at 7:01 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Craig Murray	Present
Rodney Cline	Present
Kevin Short	Present
Donna Ogez	Present
Kaye Lynn	Absent
Gary Isbell	Present
Chair Cory Box	Present

Business

Official action can only be taken on items which appear on the agenda. The Jenks Public Works Authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item (except for Item 1).

1. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the Authority to be routine and will be enacted by one motion. Any Board Member may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)

- A. Approve minutes of the regular meeting held on December 06, 2022
- B. Approve Encumbrances and Expenditures
- C. Monthly Reports
- D. Approve a one-month extension to the Agreement with Veolia North America for Wastewater Treatment Plant and Lift Stations Operations, Maintenance and Management Services originally dated March 1, 2018 revised to expire on March 31, 2023; funding for the extension is included in the FY22-23 Budget (Account No. 50-532-5252 Sewer Plant - Professional Services and Account No. 50-533-5250 Sewer Maintenance - Contractual Services)

Donna Ogez made a motion to approve Item 1. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Gary Isbell	Yes
Chair Cory Box	Yes

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn

Other Business

1. General Manager's Report None given

Adjournment. The Jenks Public Works Authority adjourned at 7:03 p.m.



Cory Box, **CHAIR**



AUTHORITY SECRETARY