

**MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, FEBRUARY 06, 2024, 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 5:01 p.m. on February 02, 2024. The meeting was called to order at 8:21 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Rodney Cline	Present
Kevin Short	Absent
Matthew Emmons	Present
Donna Ogez	Present
Craig Murray	Present
John Brown	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 19, 2023
- B. Approve Encumbrances and Expenditures
- C. Monthly Reports
- D. Note in the minutes that the City Manager has approval of Change Order No. 7 for the Wastewater Treatment Plant – Phase 1 Improvements construction project submitted by Crossland Heavy Contractors, Inc. (Tulsa, OK) for adding two items to the contract (replacement of a damaged crane column in the aeration basin area (item cost is \$9,905.29) and to fill an abandoned manhole in a drive way with flowable fill (item cost is \$3,720.74)) and removing one item from the contract (concrete crack injection at the existing headworks structure was not needed (credit amount is \$7,500.00)) resulting in a net change order amount of \$6,126.03 and a new contract amount of \$11,910,033.65 which is less than the original contract amount of \$11,917,000.00. Therefore, no additional funding is requested for this change order. [Cloyde]

John Brown made a motion to approve Item 1. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Rodney Cline	Yes
Matthew Emmons	Yes
Donna Ogez	Yes

Craig Murray	Yes
John Brown	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Withdrawn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

Adjournment. The Jenks Public Works Authority adjourned at 8:22 p.m.


Cory Box, CHAIR
AUTHORITY SECRETARY