

**MINUTES**  
**JENKS PUBLIC WORKS AUTHORITY**  
**TUESDAY, JULY 19, 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 1:30 p.m. on July 15, 2022. The meeting was called to order at 8:56 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	Present
Kaye Lynn	Present
Gary Isbell	Present
Craig Murray	Present
Donna Ogez	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).

- I. 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 June 21, 2022
  - B. Approve Encumbrances and Expenditures
  - C. Monthly Reports
  - D. Approve Change Order No. 2 for the Wastewater Treatment Plant – Phase 1 Improvements construction project submitted by Crossland Heavy Contractors, Inc. (Tulsa, OK) for costs resulting from equipment delivery delays in the amount of - \$100,702.00 (credit amount) resulting in a new contract amount of \$11,825,882.12 and adding an addition 244 calendar days to the contract and authorize the Mayor to execute the document. [Cloyde]
  - E. Cost of living stipends for employees in an amount equivalent to 3% of their base pay; to authorize the expenditure for same within the current budget and to authorize the Finance Director to request an appropriation for such expenditures to reimburse the current balance from fund balances of those entities before the end of the fiscal year, if needed. [Sauceda]
  - F. Resolution 2022-04, a Supplemental Appropriation to amend Fund 50 (JPWA Operating Fund), reconciling the FY 22 budget [Sauceda]

Donna Ogez 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
Kevin Short	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Donna Ogez	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 No report given
2. Monthly Chamber Report Chamber President Josh Driskell presented the Chamber Report.

Adjournment. Kaye Lynn made a motion to adjourn. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried. The Jenks Public Works Authority adjourned at 9:07 p.m.

  
Cory Box, CHAIR

  
AUTHORITY SECRETARY