

Regular Scheduled meeting of the Dewey Public Works Authority immediately following the Dewey City Council for March 4, 2019. Meeting was posted for public view March 1, 2019 @ 3:30 P.M.

1) Call the meeting to order.

Chairman Hays called the meeting to order.

Present: Kay Bales, Ashley Clark, Stephanie Hicks, Wayne Sell and Chairman Hays.

Absent: None

Officials Present: Kevin Trease, City Manager; Wes Ware, Public Works Superintendent; Cassie Hayes, City Treasurer; Denise Carrasco, Billing Clerk.

Visitors: Virginia Thomison, Michael Gordan, Bob Pendergraft, Michael Giroir, Garrett Giles, LeeAnn Meade, Chad Schueler, Cody Meade.

2) Acceptance of the minutes for the public works meeting for February 19, 2019.

Accepted

3) Approval of Claims.

Ashley Clark motioned to approve claims seconded by Wayne Sell.

Ayes: Kay Bales, Ashley Clark, Stephanie Hicks, Wayne Sell, and Chairman Hays.

Nays: None.

4) City Manager Update.

City Manager Kevin Trease updated the council on the UV system at the wastewater plant.

5) Discussion, Consideration and Possible Action on Allowing Staff to Initiate the Bidding Process to Purchase New Disinfectant Equipment For the Wastewater Treatment Facility.

Wayne Sell motioned to allow staff to go to bid seconded by Stephanie Hicks.

Ayes: Kay Bales, Ashley Clark, Stephanie Hicks, Wayne Sell, and Chairman Hays.

Nays: None.

6) Other New Business, If Any, Which Has Arisen Since the Posting of the Agenda and Could Not Have Been Anticipated Prior to the Time of the Posting (25 O.S. § 311(9))                      None.

7) Citizens' Input and Unscheduled Personal Appearances

Note: Dewey citizens wishing to address the City Council regarding items not on the posted agenda will be limited to 3 minutes. The City Council will not take action on the issue presented unless it is already on the agenda at this time, but will schedule the matter for an upcoming agenda if appropriate. The matter will be referred to the City Manager for action if appropriate.

8) Chairman, Trustees and Staff Comments

None

9) Adjournment

Kay Bales motioned to adjourn seconded by Wayne Sell.

Ayes: Kay Bales, Ashley Clark, Stephanie Hicks, Wayne Sell, and Chairman Hays.

Nays: None.

Meeting Adjourned 7:39 p.m.

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Denise Carrasco, Billing Clerk

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Tom Hays, Mayor

