



WATONGA PUBLIC WORKS AUTHORITY MEETING AGENDA FOR SEPTEMBER 19, 2023

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted.
September 15, 2023, Prior to 5:00 PM. at the Main Street Entrance of Watonga City Hall,
located at 410 West Main Street, Watonga, Oklahoma.*

The Watonga Public Works Authority (PWA) of Watonga met immediately following Watonga City Council Meeting at 6:00 PM on Tuesday, September 19, 2023, in the Large Meeting Room of Watonga City Hall, located at 410 West Main Street, Watonga Oklahoma, for a scheduled meeting.

Council Present:

Ladina Willis, Travis Bradt, Ryan Bruner, Bill Seitter

Staff Present:

Karrie Beth Little, City Manager; Deborah McGee, City Clerk;
Rodney Jacks, Treasurer; Jared Harrison, Attorney; Dacia Phillips, RS
Meacham

Declaration of a Quorum: 7:23 PM

CONSENT AGENDA

1. **Approve the Minutes** of the previous Council Meeting held August 15, 2023.
2. **Approve the Minutes** of the previous Special Council Meeting held August 29, 2023.
3. **Review the list of Claims** against the City of Watonga for the month of August 2023.

A motion was made by Ladina Willis and seconded by Travis Bradt to approve the Consent Agenda.

Hearing no further questions Chairman Bill Seitter called for a vote.

Aye: Ryan Bruner
Ladina Willis
Travis Bradt
Bill Seitter

Nay: None

The motion was carried.

ACTION AGENDA

1. **Presentation:** Monthly Financial Report for the month of August 2023, as presented by Dacia Phillips, RS Meacham, CPA.
2. **Consideration, Discussion and Action:** On brush and limb placement, pickup, disposal, and procedures for the City of Watonga.

No action taken.

3. **Consideration, Discussion and Action:** To approve Blanket Purchase order for Veteran Waste Solutions for \$400,000.00.

A motion was made by Ladina Willis and seconded by Ryan Bruner to approve Blanket Purchase order for Veteran Waste Solutions for \$400,000.00.

Hearing no further questions Chairman Bill Seitter called for a vote.

Aye: Ryan Bruner
Ladina Willis
Travis Bradt
Bill Seitter

Nay: None

The motion was carried.

4. **Consideration, Discussion and Action:** To accept the Klienfelder Proposal for geotechnical engineering services for Watonga grit removal and digestion improvements project in the amount of \$22,400.00.

A motion was made by Ladina Willis and seconded by Ryan Bruner to accept the Klienfelder Proposal for geotechnical engineering services for Watonga grit removal and digestion improvements project in the amount of \$22,400.00.

Hearing no further questions Chairman Bill Seitter called for a vote.

Aye: Ryan Bruner
Ladina Willis
Travis Bradt
Bill Seitter

Nay: None

The motion was carried.

5. **Consideration, Discussion and Action:** To accept the Klienfelder Proposal for geotechnical engineering services for Watonga water treatment plant project in the amount of \$10,800.00.

A motion was made by Travis Bradt and seconded by Ladina Willis to accept the Klienfelder Proposal for geotechnical engineering services for Watonga water treatment plant project in the amount of \$10,800.00.

Hearing no further questions Chairman Bill Seitter called for a vote.

Aye: Ryan Bruner
Ladina Willis
Travis Bradt
Bill Seitter

Nay: None

The motion was carried.

6. **New Business:** Any matters not known, or which could not have been reasonable foreseen prior to time of posting the agenda in accordance with 25 O.S. § 311 (10).

None.

7. **Adjourn:**

Hearing no further questions Chairman Bill Seitter called for a vote.

Aye: Ryan Bruner
Ladina Willis
Travis Bradt
Bill Seitter

Nay: None

The motion was carried at 7:29 PM.





Bill Seitter, Chairman



Deborah McGee, Trust Secretary