

Council Chambers  
Municipal Building  
August 23, 2016

The McAlester Public Works Authority met in Regular session on Tuesday August 23, 2016 at 6:00 P.M. after proper notice and agenda was posted August 19, 2016.

Present: Weldon Smith, Jason Barnett, Robert Karr, Buddy Garvin & John Browne  
Absent: Travis Read  
Presiding: John Browne, Chairman

A motion was made by Mr. Garvin and seconded by Mr. Smith to approve the following:

- Approval of the Minutes from the August 9, 2016, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, regarding claims ending August 16, 2016. *(Toni Ervin, Chief Financial Officer)* in the amount of \$216,497.67.
- Confirm action taken on City Council Agenda Item D, authorization of payment to Infrastructure Solutions Group, LLC; dba Mehlburger Brawley, Invoice # MC-15-02A-01, in the amount of \$ 5,180.00, for Professional Services related to Washington Avenue Pavement Reconstruction and funded through the McAlester Public Works Authority Construction Fund Series 2014 Project Account. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item E, authorization of payment to HD Supply Waterworks, Invoice # F922899, in the amount of \$ 5,243.62, for Water line items related to Washington Avenue Pavement Reconstruction and funded through the McAlester Public Works Authority Construction Fund Series 2014 Project Account. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 1, acceptance of the bid for Phase I of the AMI Project: (UTS) Utility Technology Services, Inc. which is providing the AMI Solution manufactured by Sensus. This bid is a fixed based system including Alternate 2 using solid state meters. *(Toni Ervin, Chief Financial Officer)*

There was no discussion, and the vote was taken as follows:

AYE: Trustees Smith, Barnett, Karr, Garvin & Chairman Browne.

NAY: None

Chairman Browne declared the motion carried.

There being no further business to come before the Authority. Mr. Garvin moved for the meeting to be adjourned, and the motion was seconded by Mr. Smith. There was no discussion and the vote was taken as follows:

AYE: Trustees Smith, Barnett, Karr, Garvin & Chairman Browne.  
NAY: None

Chairman Browne declared the motion carried.

ATTEST:

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John Browne, Chairman

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Cora Middleton, Secretary