

OOWA Board of Trustees Meeting
April 26, 2022 – 10:00 a.m.
Pryor, Oklahoma

A G E N D A

1. Consider approval of minutes for the February 22, 2022, meeting – Mick Webber.
2. CAO's report – David Stewart.
3. Summary of Operations and Construction Report – Jason Stutzman
4. Consider approval of Change Orders on current OOWA projects – Jason Stutzman.
5. Consider approval of a construction contract with Brewer Construction to construct a 25,000 SF multi-tenant commercial building on 2nd Street – Jason Stutzman.
6. Consider approval of a construction contract with Ark Wrecking Co., of Oklahoma to demolish the old Yarn Mill building (McClellan Property) – Jason Stutzman.
7. Consider approval of a construction contract with Cook Consulting, LLC., for replacing the Waste-Water Treatment Plant Primary Clarifier equipment and the Water Treatment Plant Chlorine Scrubber improvements project – Jason Stutzman.
8. Consider holding an Executive Session pursuant to 25 O.S. Section 307C. 11 of the Open Meeting Act to confer on matters pertaining to economic development, pursuant to 25 O.S. 307B.1 to discuss personnel matters, and pursuant to 25 O.S. 307B.4 to confer with counsel concerning a pending claim.
9. Consideration approval of operating budget for FY 2023 – David Stewart.
10. Consider approval of Contract with Stantec for Professional Services Agreement for Environmental Support Services – Jason Stutzman.
11. Consider approval of Change Order No. 2 (2A, 2B, 2C) for Ground Level, LLC on the 10th Street Grading, Drainage, and Surfacing project – Jason Stutzman.
12. Consider approval of a design with Olsson, Inc., for engineering services to redesign the section of 10th Street from 50th Street to Hwy 412B – Jason Stutzman.
13. Consider approval of Resolution to amend, revise and supersede Resolution NO. 4-28-20-1 – Jason Stutzman.
14. Election of Chairman and Vice Chairman – David Stewart.
15. Consider approval of CAO's expense claim – Mick Webber.
16. New Business

Next Regular Scheduled Board Meeting is June 28, 2022

**OOWA Board of Trustees Meeting
April 26, 2022, 10:00AM Central Time (US and Canada)**

Trustees attending Regular, Open and Executive Session on-site:

**Mick Webber
Charles Sublett
Brent Kisling
Sean Burrage
David Stewart**

ZOOM MEETING INFORMATION:

**Topic: OOWA Board Meeting 04.26.2022
Time: April 26, 2022, 10:00 AM Central Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/87991561469?pwd=eIBDVWJNM116bWtLN29uQk11MVB5UT09>

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