



## WATONGA PUBLIC WORKS AUTHORITY MEETING AGENDA FOR DECEMBER 19, 2023

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted.  
December 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 (W.P.W.A.) of Watonga will meet immediately following Watonga City Council Meeting at 6:00 PM on Tuesday, December 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:**

Bill Seitter, Chairman; Travis Bradt, Ryan Bruner, Ladina Willis

**Staff Present:**

Karrie Beth Little, City Manager; Deborah McGee, City Clerk; Rodney Jacks, Treasurer

**Declaration of a Quorum:** 7:17 PM

### CONSENT AGENDA

1. **Approve the Minutes** of the previous Council Meeting held October 17, 2023.
2. **Review** the list of Claims against the City of Watonga for October 2023.
3. **Review** the list of Claims against the City of Watonga for November 2023.

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

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

Aye: Travis Bradt

Ryan Bruner

Ladina Willis

Bill Seitter

Nay: None

The motion was carried.

### ACTION AGENDA

1. **Consideration, Discussion and Action:** To adopt Resolution No. 2023-018 electing the standard allowance available under the Revenue Loss Provision of the Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan Act in the full amount of the ARPA Grant \$498,547.80 to be used for General Provisions of Government Services.

A motion was made by Ladina Willis and seconded by Ryan Bruner to adopt Resolution No. 2023-018 electing the standard allowance available under the Revenue Loss Provision of the Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan Act in the full amount of the ARPA Grant \$498,547.80 to be used for General Provisions of Government Services.

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

Aye: Travis Bradt

Ryan Bruner

Ladina Willis

Bill Seitter

Nay: None

The motion was carried.

2. **Presentation:** Updates on the Water treatment and Wastewater treatment plant from Garver.
3. **Presentation:** Notice from Veterans Waste Solution to move to a 2 day a week residential pick-up effective January 2, 2024.
4. **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

5. **Adjourn:**

A motion to adjourn was made by Ladina Willis and seconded by Travis Bradt.  
Hearing no further discussion Chairman Bill Seitter called for a vote.

Aye: Travis Bradt  
Ryan Bruner  
Ladina Willis  
Bill Seitter

Nay: None

The motion was carried at 7:44 PM.



Bill Seitter, Chairman

Deborah McGee, Trust Secretary