



WATONGA PUBLIC WORKS AUTHORITY MEETING MINUTES FOR OCTOBER 17, 2023

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted.
October 13, 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 met immediately following Watonga City Council Meeting at 6:00 PM on Tuesday, October 17, 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, Ladina Willis, Travis Bradt
Council Absent: Ryan Bruner
Staff Present: Karrie Beth Little, City Manager; Deborah McGee, City Clerk, Jadon George, Library Director
Declaration of a Quorum: 7:54PM

CONSENT AGENDA

1. **Approve the Minutes** of the previous Council Meeting held September 19, 2023.
2. **Review the list of Claims** against the City of Watonga for the month of September 2023.

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

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

Aye: Travis Bradt
Ladina Willis
Bill Seitter

Nay: None

The motion was carried.

ACTION AGENDA

1. **Consideration, Discussion and Action:** To approve pay application #8 to Ellsworth Construction, LLC for Professional Service in the amount of \$24,000.00 for the Airport Runway Reconstruction 17/35, Project AIP 3-40-0104-014-2021.

A motion was made by Travis Bradt and seconded by Ladina Willis to approve pay application #8 to Ellsworth Construction, LLC for Professional Service in the amount of \$24,000.00 for the Airport Runway Reconstruction 17/35, Project AIP 3-40-0104-014-2021.

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

Aye: Travis Bradt
Ladina Willis
Bill Seitter

Nay: None

The motion was carried.

2. **Consideration, Discussion and Action:** To approve change order #2 for an amount decrease of \$114,265.68 for the Airport Runway Reconstruction 17/35, Project AIP 3-40-0104-014-2021. A motion was made by Travis Bradt and seconded by Ladina Willis to approve change order #2 for an amount decrease of \$114,265.68 for the Airport Runway Reconstruction 17/35, Project AIP 3-40-0104-014-2021.

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

Aye: Travis Bradt
Ladina Willis
Bill Seitter

Nay: None

The motion was carried.

3. **Consideration, Discussion and Action:** To approve the Construction Project Final Acceptance Airport Improvement Program Sponsor Certification for the Airport Runway Reconstruction 17/35, Project AIP 3-40-0104-014-2021.

A motion was made by Travis Bradt and seconded by Ladina Willis to approve the Construction Project Final Acceptance Airport Improvement Program Sponsor Certification for the Airport Runway Reconstruction 17/35, Project AIP 3-40-0104-014-2021.

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

Aye: Travis Bradt
Ladina Willis
Bill Seitter

Nay: None

The motion was carried.

4. **Consideration, Discussion and Action:** To approve quote from United Rentals in the amount of \$17,435.44 for a water pump and equipment.

A motion was made by Travis Bradt and seconded by Ladina Willis to approve quote from United Rentals in the amount of \$17,435.44 for a water pump and equipment.

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

Aye: Travis Bradt
Ladina Willis
Bill Seitter

Nay: None

The motion was carried.

5. **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

6. **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
Ladina Willis
Bill Seitter

Nay: None

The motion was carried at 7:58PM.



A handwritten signature in blue ink that reads "Bill Seitter". The signature is written in a cursive style and is positioned above a horizontal line.

Bill Seitter, Chairman

A handwritten signature in blue ink that reads "Deborah McGee". The signature is written in a cursive style and is positioned above a horizontal line.

Deborah McGee, Trust Secretary