

ALVA UTILITY AUTHORITY
MEETING DECEMBER 17, 2018

The Alva Utility Authority of Woods County, State of Oklahoma, met in regular session in Classroom 3 of the Alva Recreation Complex at 7:39 p.m.; Mayor Kelly Parker called the meeting to order.

Roll was called with the following being present: Daniel Winters, Connor Martin, Christopher Eckhardt, Brandon Sherman, Mary Hamilton, Dr. Bo Hannaford, Randy Stelling.

Absent: Brian Wallis.

Discussion and Action on the Consent Agenda.

All of the following items, which concern reports and items of a routine nature normally approved at AUA meetings, will be approved by one vote of the Council. Any member of the Council desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and placed for discussion as the next item on the Regular Agenda. It will then be considered separately. The Consent Agenda consists of the consideration and action on the following items:

- a. Approval of the minutes of the regular meeting of November 19, 2018.
- b. Approval of claims in the amount of \$215,550.54 & payroll expenses of \$62,460.70.

Thereupon it was motioned by Council Member Winters and seconded by Dr. Hannaford to approve the items on the consent agenda. The roll was called with the following results. Ayes: Winters, Hannaford, Sherman, Martin, Stelling, Hamilton, Eckhardt. Nays: None. Absent: Wallis. The motion was declared carried.

Discussion and action on Fair Plumbing's Change Order #1 for the City Hall HVAC Project. Mayor Parker informed the Authority this was due to asbestos removal and would add approximately 14 days to the project. Thereupon it was motioned by Dr. Hannaford and seconded by Trustee Hamilton to approve Fair Plumbing's Change Order #1 for the City Hall HVAC Project. The roll was called with the following results. Ayes: Hannaford, Hamilton, Stelling, Sherman, Eckhardt, Winters, Martin. Nays: None. Absent: Wallis. The motion was declared carried.

Discussion and action to declare surplus and authorize the disposal of Vermeer Chipper ID aVRC1413P1004156 which is no longer needed by the City of Alva. Mayor Parker reported this chipper would be used as a down payment on a new chipper, which is the next agenda item. Thereupon it was motioned Trustee Sherman and seconded by Trustee Eckhardt to declare surplus and authorize the disposal of Vermeer Chipper ID aVCR1413P1004156 which is no longer needed by the City of Alva. The roll was called with the following results. Ayes: Sherman, Eckhardt Winters, Hamilton, Stelling, Martin, Hannaford. Nays: None. Absent: Wallis. The motion was declared carried.

Discussion and action to authorize the purchase of a 2017 Vermeer BC1500 limb & debris chipper in an amount not to exceed \$50,000.00. Mayor Parker informed the Authority no purchase will be made until DEQ signs our agreement. Thereupon it was motioned by Dr. Hannaford and seconded by Trustee Sherman to authorize the purchase of a 2017 Vermeer BC1500 limb & debris chipper in as amount no to exceed \$50,000.00. The roll was called with the following results. Ayes: Hannaford, Sherman, Martin, Hamilton, Winters, Eckhardt, Stelling. Nays: None. Absent: Wallis. The motion was declared carried.

There being no further business, the meeting adjourned at 7:44 p.m.

Secretary of Trustees