

# City of Waurika, Oklahoma



## CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

**Special MEETING**

**WAURIKA PUBLIC WORKS AUTHORITY**

**Friday March 4, 2022**

**10:00 A.M.**

**Minutes**

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its city/Trust manager, staff, attorney or to the recommending board, commission, or committee.

1. Call to Order.

**10:06 A.M.**

2. Roll Call: Adam Brinson, Sharon Duncan, Jacob Eck, Henry Lara, Bill Everett

**Present: Adam Brinson, Sharon Duncan, Bill Everett**

**Absent: Jacob Eck, Henry Lara**

3. Discussion, consideration, and possible action to purchase Memcor membrane filters for the water treatment plant in the amount of \$34,750 from Filmtec Corporation.

**Adam Brinson made a motion to approve the amount of \$34,750 to purchase the membrane filters from Filmtec Corporation; Second by Bill Everett**

**Ayes: Adam Brinson, Sharon Duncan, Bill Everett**

**Nays: None**

4. Adjourn.

**Sharon Duncan made a motion to adjourn; Second by Bill Everett**

**Ayes: Adam Brinson, Sharon Duncan, Bill Everett**


**Nays: None**

Filed in the office of the Waurika City Clerk and posted in the Community Notification Box at the front of the Waurika City Hall on **Tuesday, the 1<sup>st</sup> day of March, 2022 at 9:30 A.M.**

Bill Everett- Chairman  
122 S. Main  
Waurika, OK, 73573  
(580) 228-2713

  
Bill Everett – Chairman

ATTEST:

  
Melissa Tiley, City Clerk  
