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**OCTOBER 16, 2023  
MINUTES**

The Meeting of the Bristow Municipal Authority Meeting was called to order in the Council Chambers of the Municipal Building at 7:00 P.M. A roll call was had with the following members present Chairman Kris Wyatt. Trustees: Joe Church, Jeryn Fletcher, Frank Groom, Judd Johns, Tanya Langley, Brian Peters and Randy Witty. Trustee Absent: Jeff Roberts

Motion was made by Church with a second by Peters approving the Municipal Authority Regular Meeting Minutes: October 2, 2023. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; and Witty, Aye. Motion passed.

Motion was made by Church with a second by Johns approving the Consent Agenda:

- a. Approval of Actual Payroll Claims in the amount of \$18,411.79, for pay period ending October 13, 2023.
- b. Approval of Estimated Payroll Claims in the amount of \$19,246.74, for pay period ending October 27, 2023.
- c. Approval of a budgeted transfer in the amount of \$50,000.00 from the Municipal Authority General Fund to the City General Fund.
- d. Approval of Claims #20767 to KBC Construction, Inc. in the amount of \$88,038.40 for Construction at the WWTP. (paid from OWRB/CDBG Loan).
- e. Claims #20768 to KBC Construction, Inc. in the amount of \$87,903.58 for Construction at the WWTP. (paid from OWRB Loan).
- f. Approval of Claims #20769 to Core & Main in the amount of \$663.06 for Construction at the WWTP. (paid from OWRB Loan).
- g. Approval of Claims #20770 to Core & Main in the amount of \$6,367.20 for Construction at the WWTP. (paid from OWRB Loan).
- h. Approval of Claims #20771 to Core & Main in the amount of \$579.44 for Construction at the WWTP. (paid from OWRB Loan).
- i. Approval of Claim #20772 to Russell's Welding, Inc. in the amount of \$52,500.00 for Construction at the WWTP (paid from OWRB Loan).
- j. Approval of Claim #20773 to Russell's Welding, Inc. in the amount of \$5,133.00 for Construction at the WWTP (paid from OWRB Loan).
- k. Approval of Claim #20774 to Aqua-Aerobic Systems, Inc. in the amount of \$72,063.92 for Construction at the WWTP (paid from OWRB Loan).
- l. Approval of Claim #20775 to Metal Panels, inc. in the amount of \$1,306.60 for Construction at the WWTP (paid from OWRB Loan).
- m. Approval of Claim #20776 to Metal Panels, Inc. in the amount of \$10,821.05 for Construction at the WWTP (paid from OWRB Loan).

BRISTOW MUNICIPAL AUTHORITY MEETING CONT.

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- n. Approval of Claim #20777 to Haynes Equipment Co. in the amount of \$277,458.00 for Construction at the WWTP (paid from OWRB Loan).
- o. Approval of Claim #20778 to Holloway, Updike & Bellen, Inc. in the amount of \$9,220.00, for Construction at the WWTP. (paid from OWRB Loan).
- p. Approval of Claim #20779 to Utility Supply in the amount of \$58,058.00, for purchasing 22 Fire Hydrants. (paid from Capital Improvement-Water-INCOG REAP Grant).

A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; and Witty, Aye. Motion passed.

Motion was made by Church with a second by Johns approving to Adjourn. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; and Witty, Aye. Motion passed.

  
SABRINA MOUNCE, SECRETARY

  
KRIS WYATT, CHAIRMAN