
JULY 3, 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, Brian Peters and Randy Witty. Trustee Absent: Tanya Langley and Jeff Roberts.

Motion was made by Church with a second by Peters approving the Minutes of June 19, 2023, Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Peters, Aye; and Witty, Aye. Motion passed.

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

- a. Approval of Maintenance Claims in the amount of \$88,450.67.
- b. Approval of Paid Claims in the amount of \$1,231.12.
- c. Approval of Un-Paid Claims in the amount of \$3,499.00
- d. Approval of Actual Payroll Claims in the amount of \$16,961.10, for pay period ending June 23, 2023.
- e. Approval of Estimated Payroll Claims in the amount of \$18,025.03, for pay period ending July 7, 2023.
- f. Approval of Claims #20751 to KBC Construction, Inc. in the amount of \$383,950.60 for Construction at the WWTP. (paid from OWRB Loan).
- g. Approval of Claims #20752 to Aqua-Aerobic Systems, Inc. in the amount of \$137,066.00 for Construction at the WWTP. (paid from OWRB Loan).
- h. Approval of Claim #20753 to Russell's Welding Inc. in the amount of \$3,135.00 for Construction at the WWTP (paid from OWRB Loan).
- i. Approval of Claim #20754 to Holloway, Updike & Bellen in the amount of \$8,835.00, for Construction at the WWTP. (paid from OWRB Loan).
- j. Approval of a budgeted transfer in the amount of \$100,000.00 from the Municipal Authority General Fund to the City General Fund.

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

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