

LANGLEY PUBLIC WORKS AUTHORITY
MEETING MINUTES

October 5, 2023
6:00 p.m.

PRESENT:

DEE ANNE GRAPEVINE
TOMMY HOPPER
WILLIAM LONG
CLINTON STARKS
CURTIS MILLER

STAFF:

LAURA HOLDEN

AGENDA:

- A. Grapevine called the meeting to order @ 6:28 p.m.
- B. Roll Call- quorum present
- C.& D. Waived
- E. Announcements & Reports:

William Evans announced the water loss is down to 10%. We're currently testing out a valve to start the N water tower in the next couple weeks. Also, Viking is wanting to know what paint colors we would like to go with, the decision needs to be made by Monday. If we wanted to change the logo it will be an addition \$2,000 to do so. Long stated he would like to see the lettering in the Ketchum royal blue. Miller stated he would like to see it not look as institutionalized, he prefers not to use the same black and white we currently have. Evans stated that we're currently working with ORWA, Cherokee Nation & Debbie on some grant opportunities for N water line, water plant upgrades & Hydraulic model.

F. Scheduled business

- 1. Long made the motion to waive the reading and approve the regular meeting minutes from September 7, 2023. Seconded by: Hopper. For: All. Against: None.
- 2. Long made the motion to close Acct ending: 7009 & Acct ending: 7006 at RCB bank & move to Bank of Grand Lake, combining with acct ending in 5220, for a total of \$35,990.00. Second by: Hopper. For: All. Against: None.
- 3. Discussion/Action on purchasing Langley North Langley Block 10 Lots 14 to 16 INC 1189/770 1973 manufactured home VIN#M3GC2451K17K7353 (284 S. 2nd St.) from Brad Anderson. (Grapevine)
 - a. Motion by Hopper to recess open session @6:38. Second by: Long. For: All. Against: None
 - b. Grapevine reconvened open session at 7:05
 - c. No action taken.

d. Grapevine made the motion to let Tommy Hopper do the negotiating on purchasing Langley North Langley Block 10 Lots 14 to 16 INC 1189/770 1973 manufactured home VIN#M3GC2451K17K7353 (284 S. 2nd St.) from Brad Anderson, at the price discussed in executive session. Second by: Starks. For: All. Against: None.

4. Discussion/Action on waterline planning & design for 6" waterline on SH 82. William Evans told the council the plans were ready for submission to DEQ for permitting & then we will be able to go out for bid. Miller made the motion to approve the 6" waterline plans and proceed with next steps. Second by: Starks. For: All. Against: None.

5. Struck from agenda.

6. Motion by Long to approve Purchase orders for September 2023 (Consent, payroll, purchase orders and per diem). Second by: Hopper. For: All. Against: None.

7. Motion by Miller to approve financial report for September 2023. Second by: Starks.
For: All. Against: None

(Ending Balances for the Month of September 2023)

LPWA WATER & TAX

Checking Account BOGL	698,018.95
Reserve Account	108,265.41

BOGL- Capital cash	1,245.33
BOGL 2 CD'S	86,175.34

LPWA SEWER OP. & MAINT.

Checking Account BOGL	589,132.26
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Money Market	123,075.48
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BOGL-Capital cash	951.03
BOGL SEWER 6 CD'S (Plus interest)	240,070.14

METER DEPOSIT

Checking Account BOGL	57,285.13
BOGL- Capital cash	92.44
BOGL CD's (Plus interest)	40,325.84

G. No new business.

H. Motion to adjourn by Miller. Second by: Hopper. For: All. Against: None.

A handwritten signature in black ink, appearing to read 'Laura Holden', written in a cursive style.

Laura Holden
LPWA Secretary