

**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JANUARY 25, 2022**

The Pauls Valley Municipal Authority met in a Regular meeting on January 25, 2022 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Jonathan Grimmatt and Eric Smith

Trustees absent: Chip Pearson and Bonnie Meisel

Staff Present: Jay Carlton, Don Wageman, Chaz Thompson, Kelly Smith and Mitch McGill

Trustee Eric Smith, seconded by Trustee Jonathan Grimmatt, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of January 11, 2022.*
- b. *Approval of Pauls Valley Sanitation Department Monthly Report for December 2021.*
- c. *Approval of Purchase Orders for the period of January 7, 2022 through January 19, 2022 in the amount of \$145,716.52.*

Yes: Smith, Grimmatt and Rushing No: None Absent: Pearson and Meisel

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

Trustee Comments:

None.

Adjourn:

Trustee Jonathan Grimmatt, seconded by Trustee Eric Smith, made a motion to adjourn.

Yes: Grimmatt Smith and Rushing No: None Absent: Pearson and Meisel

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
FEBRUARY 8, 2022**

The Pauls Valley Municipal Authority met in a Regular meeting on February 8, 2022 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Jonathan Grimmatt, Bonnie Meisel, Chip Pearson and Eric Smith

Trustees absent: None

Staff Present: Lee Litterell, Kira Davis, Jay Carlton, Don Wageman, Kelly Smith and Mitch McGill

Vice-Chairman Bonnie Meisel, seconded by Trustee Chip Pearson, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of January 25, 2022.*
- b. *Approval of Purchase Orders for the period of January 20, 2022 through February 3, 2022 in the amount of \$267,312.09.*

Yes: Meisel, Pearson, Smith, Grimmatt and Rushing No: None Absent: None

Consideration of approving the January 2022 Financial Report with possible action.

Councilman Chip Pearson, seconded by Councilman Eric Smith, made a motion to approve the financial statements.

Yes: Smith, Pearson, Grimmatt, Meisel and Rushing No: None Absent: None

New Business:

None.

Trust Manager Comments:

Lee Litterell gave an update on various departments and projects.

Trust Attorney Comments:

None.

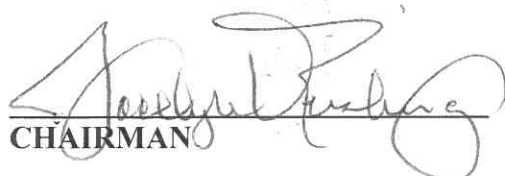
Trustee Comments:

None.

Adjourn:

Trustee Jonathan Grimmatt, seconded by Vice-Chairman Bonnie Meisel, made a motion to adjourn.

Yes: Grimmatt, Meisel, Pearson, Smith and Rushing No: None Absent: None


CHAIRMAN

ATTEST:

SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
FEBRUARY 22, 2022**

The Pauls Valley Municipal Authority met in a Regular meeting on February 22, 2022 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Jonathan Grimmett, Bonnie Meisel, Chip Pearson and Eric Smith

Trustees absent: None

Staff Present: Lee Litterell, Kira Davis, Jay Carlton, Don Wageman, Kelly Smith and Mitch McGill

Vice-Chairman Bonnie Meisel, seconded by Trustee Chip Pearson, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of February 8, 2022.*
- b. *Approval of Pauls Valley Sanitation Activity Report for January 2022.*
- c. *Approval of Purchase Orders for the period of February 4, 2022 through February 17, 2022 in the amount of \$213,029.03.*

Yes: Meisel, Pearson, Smith, Grimmett and Rushing No: None Absent: None

New Business:

None.

Trust Manager Comments:

Lee Litterell gave an update on various departments and projects.

Trust Attorney Comments:

None.

Trustee Comments:

Jonathan Grimmett asked when the TIFF district ends and if it will be renewed. Lee Litterell stated the timelines and options to be discussed further at a later date.

Adjourn:

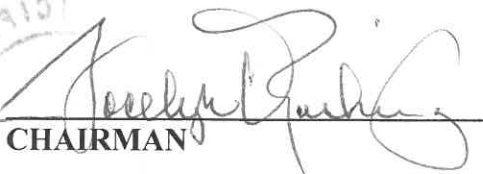
Trustee Chip Pearson, seconded by Trustee Jonathan Grimmett, made a motion to adjourn.

Yes: Pearson, Grimmett, Meisel, Smith and Rushing No: None Absent: None

ATTEST:


SECRETARY




CHAIRMAN

PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MARCH 8, 2022

The Pauls Valley Municipal Authority met in a Regular meeting on March 8, 2022 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Jonathan Grimmett, Bonnie Meisel, Chip Pearson and Eric Smith

Trustees absent: None

Staff Present: Lee Litterell, Kira Davis, Jay Carlton, Don Wageman, Kelly Smith and Mitch McGill

Councilman Eric Smith, seconded by Vice-Mayor Bonnie Meisel, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of February 22, 2022.*
- b. *Approval of Pauls Valley Sanitation Activity Report for February 2022.*
- c. *Approval of Purchase Orders for the period of February 18, 2022 through March 3, 2022 in the amount of \$165,683.17.*

Yes: Smith, Meisel, Pearson, Grimmett and Rushing No: None Absent: None

Consideration of approving the February 2022 Financial Report with possible action.

Councilman Jonathan Grimmett, seconded by Councilman Eric Smith, made a motion to approve the financial statements.

Yes: Grimmett, Smith, Meisel, Pearson and Rushing No: None Absent: None

Consideration of waiving sanitation charges at the Pauls Valley Transfer Station for the Keep Oklahoma Beautiful Pauls Valley Cleanup Day on April 30, 2022 with possible action.

Councilman Jonathan Grimmett, seconded by Councilman Chip Pearson, made a motion to waive sanitation charges every Saturday the month of April.

Yes: Grimmett, Pearson, Smith, Meisel and Rushing No: None Absent: None

Consideration of approving a Change Order from Anadarko Dozer & Trucking, LLC in the amount of \$6,455.00 for work on the landfill closeout with possible action.

Councilman Chip Pearson, seconded by Councilman Jonathan Grimmett, made a motion to approve the change order.

Yes: Pearson, Grimmett, Smith, Meisel and Rushing No: None Absent: None

Consideration of approving a quote for an engine for the Caterpillar 303CR Digger in the wastewater department in amount of \$10,148.41 with possible action.

Vice-Mayor Bonnie Meisel, seconded by Councilman Eric Smith, made a motion to approve the quote and purchase of the digger.

Yes: Meisel, Smith, Pearson, Grimmett, and Rushing No: None Absent: None

New Business:

None.

Trust Manager Comments:

Lee Litterell gave an update on various departments and projects.

Trust Attorney Comments:

None.

Trustee Comments:

None.

Adjourn:

Trustee Eric Smith, seconded by Trustee Chip Pearson, made a motion to adjourn.

Yes: Smith, Pearson, Grimmett, Meisel and Rushing No: None Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MARCH 22, 2022**

The Pauls Valley Municipal Authority met in a Regular meeting on March 22, 2022 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Jonathan Grimmatt, Bonnie Meisel, Chip Pearson and Eric Smith

Trustees absent: None

Staff Present: Lee Litterell, Kira Davis, Jay Carlton, Don Wageman, Kelly Smith and Mitch McGill

Councilman Jonathan Grimmatt, seconded by Councilman Chip Pearson, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of March 8, 2022.*
- b. *Approval of Purchase Orders for the period of March 4, 2022 through March 16, 2022 in the amount of \$195,410.35.*

Yes: Grimmatt, Pearson, Smith, Meisel and Rushing No: None Absent: None

Consideration of modifying the camping rules in Sec. 14-50 of the Code of Ordinances by deleting camping policy 1, 2 and 5 with possible action.

Councilman Eric Smith, seconded by Councilman Chip Pearson, made a motion to approve the changes.

Yes: Smith, Pearson, Grimmatt, Meisel and Rushing No: None Absent: None

New Business:

None.

Trust Manager Comments:

Lee Litterell gave an update on various departments and projects.

Trust Attorney Comments:

Jay Carlton stated that he will make the changes to the Ordinance and bring it back for approval.

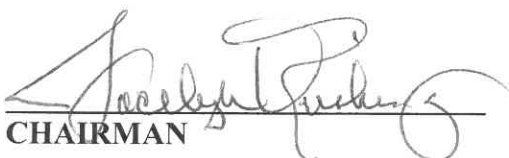
Trustee Comments:

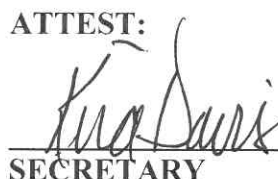
Jonathan Grimmatt mentioned that the back of the transfer station is very dented and needs repair.

Adjourn:

Trustee Eric Smith, seconded by Trustee Jonathan Grimmatt, made a motion to adjourn.

Yes: Smith, Grimmatt, Pearson, Meisel and Rushing No: None Absent: None


CHAIRMAN

ATTEST:

SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
APRIL 12, 2022**

The Pauls Valley Municipal Authority met in a Regular meeting on April 12, 2022 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Jonathan Grimmatt, Bonnie Meisel and Chip Pearson

Trustees absent: Eric Smith

Staff Present: Lee Litterell, Kira Davis, Jay Carlton, Don Wageman and Mitch McGill

Vice-Chair Bonnie Meisel, seconded by Trustee Jonathan Grimmatt, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of March 22, 2022.*
- b. *Approval of Pauls Valley Sanitation Activity Report for March 2022.*
- c. *Approval of Purchase Orders for the period of June 18, 2020 through June 25, 2020 in the amount of \$110,734.79.*
- d. *Approval of Purchase Orders for the period of March 17, 2022 through April 7, 2022 in the amount of \$314,645.79.*

Yes: Meisel, Grimmatt, Pearson and Rushing No: None Absent: Smith

Consideration of approving the March 2022 Financial Report with possible action.

Trustee Chip Pearson, seconded by Trustee Jonathan Grimmatt, made a motion to approve the financials.

Yes: Pearson, Grimmatt, Meisel and Rushing No: None Absent: Smith

New Business:

None.

Trust Manager Comments:

Lee Litterell gave an update on various departments and projects.

Trust Attorney Comments:

None.


Trustee Comments:

None.

Adjourn:

Vice-Chair Bonnie Meisel, seconded by Trustee Jonathan Grimmatt, made a motion to adjourn.

Yes: Meisel, Grimmatt, Pearson and Rushing No: None Absent: Smith


CHAIRMAN

ATTEST:

SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
APRIL 26, 2022**

The Pauls Valley Municipal Authority met in a Regular meeting on April 26, 2022 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Jonathan Grimmert, Bonnie Meisel, Eric Smith and Chip Pearson

Trustees absent: None

Staff Present: Don Wageman, Kira Davis, Jay Carlton, Jennifer Samford, Robert Rennie, Mark Norman and Mitch McGill

Vice-Chair Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of April 12, 2022.*
- b. *Approval of Purchase Orders for the period of April 8, 2022 through April 20, 2022 in the amount of \$305,950.65.*

Yes: Meisel, Smith, Grimmert, Pearson and Rushing No: None Absent: None

Consideration of approving Change Order #2 from Anadarko Dozer in the amount of \$1,525.00 with possible action.

Trustee Jonathan Grimmert, seconded by Trustee Eric Smith, made a motion to approve the Change Order.

Yes: Grimmert, Smith, Pearson, Meisel and Rushing No: None Absent: None

New Business:

None.

Trust Manager Comments:

Lee Litterell gave an update on various departments and projects.

Trust Attorney Comments:

None.

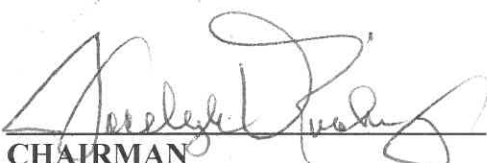
Trustee Comments:

None.

Adjourn:

Trustee Eric Smith, seconded by Trustee Chip Pearson, made a motion to adjourn.

Yes: Smith, Pearson, Meisel, Grimmert and Rushing No: None Absent: None


CHAIRMAN

ATTEST:

SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MAY 10, 2022**

The Pauls Valley Municipal Authority met in a Regular meeting on May 10, 2022 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Jonathan Grimmatt, Bonnie Meisel, Chip Pearson and Eric Smith

Trustees absent: None

Staff Present: Lee Litterell, Kira Davis, Jay Carlton, Don Wageman, Mitch McGill, Jennifer Samford and Robert Rennie

Vice-Chair Bonnie Meisel, seconded by Trustee Chip Pearson, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of April 26, 2022.*
- b. *Approval of Pauls Valley Sanitation Activity Report for April 2022.*
- c. *Approval of Purchase Orders for the period of April 21, 2022 through May 5, 2022 in the amount of \$280,897.09.*

Yes: Meisel, Grimmatt, Pearson, Smith and Rushing No: None Absent: None

Consideration of approving the April 2022 Financial Report with possible action.

Trustee Eric Smith, seconded by Trustee Jonathan Grimmatt, made a motion to approve the financials.

Yes: Smith, Grimmatt, Pearson, Meisel and Rushing No: None Absent: None

Consideration of closing al First United Bank accounts associated with the paid off Sales Tax Series 2014A Note with possible action.

Trustee Jonathan Grimmatt, seconded by Trustee Chip Pearson, made a motion to close the accounts.

Yes: Grimmatt, Pearson, Smith, Meisel and Rushing No: None Absent: None

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

Trustee Comments:

None.

Adjourn:

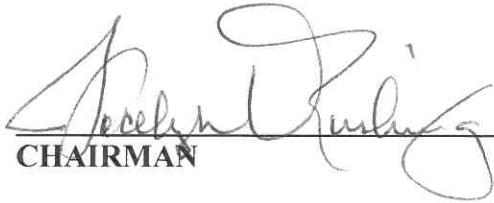
Trustee Jonathan Grimmett, seconded by Trustee Eric Smith, made a motion to adjourn.

Yes: Grimmett, Smith, Pearson, Meisel and Rushing

No: None

Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**CITY OF PAULS VALLEY/
PAULS VALLEY MUNICIPAL AUTHORITY
SPECIAL JOINT MEETING
MAY 10, 2022**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a special joint meeting May 10, 2022 at 5:30 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Bonnie Meisel, Chip Pearson and Eric Smith

Trustees absent: Jonathan Grimmett

Staff Present: Lee Litterell, Kira Davis, Mitch McGill and Don Wageman

Call to Order:

Chairman Jocelyn Rushing called the meeting to order.

Budget Workshop:

A discussion was held concerning the FY22-23 budget.
No Action Taken.

Adjourn into City of Pauls Valley:

Trustee Eric Smith, seconded by Vice-Chairman Bonnie Meisel, made a motion to adjourn into the City of Pauls Valley.

Yes: Smith, Meisel, Pearson and Rushing

No: None

Absent: Grimmett

ATTEST:




CHAIRMAN



SECRETARY



ATTEST:


CHAIRMAN


SECRETARY



**CITY OF PAULS VALLEY/
PAULS VALLEY MUNICIPAL AUTHORITY
SPECIAL JOINT MEETING
MAY 24, 2022**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a special joint meeting May 24, 2022 at 5:30 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Bonnie Meisel, Chip Pearson, Jonathan Grimmatt and Eric Smith

Trustees absent: None

Staff Present: Lee Litterell, Kira Davis and Mitch McGill

Call to Order:

Chairman Jocelyn Rushing called the meeting to order.

Budget Workshop:

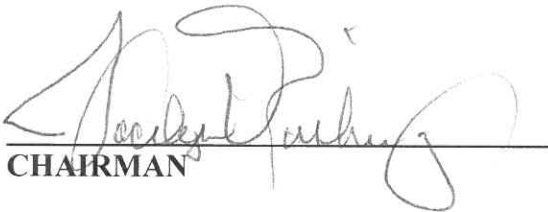
A discussion was held concerning the FY22-23 budget.
No Action Taken.

Adjourn into City of Pauls Valley:

Trustee Eric Smith, seconded by Trustee Jonathan Grimmatt, made a motion to adjourn into the City of Pauls Valley.

Yes: Smith, Grimmatt, Meisel, Pearson and Rushing No: None Absent: None

ATTEST:



CHAIRMAN



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JUNE 14, 2022**

The Pauls Valley Municipal Authority met in a Regular meeting on June 14, 2022 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Jonathan Grimmert, Bonnie Meisel, Chip Pearson and Eric Smith

Trustees absent: None

Staff Present: Lee Litterell, Kira Davis, Jay Carlton and Mitch McGill

Vice-Chair Bonnie Meisel, seconded by Trustee Jonathan Grimmert, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of May 24, 2022.*
- b. *Approval of Pauls Valley Sanitation Activity Report for May 2022.*
- c. *Approval of Purchase Orders for the period of May 20, 2022 through June 9, 2022 in the amount of \$766,687.42.*

Yes: Meisel, Grimmert, Smith, Pearson and Rushing No: None Absent: None

Consideration of approving the May 2022 Financial Report with possible action.

Trustee Chip Pearson, seconded by Vice-Chair Bonnie Meisel, made a motion to approve the financials.

Yes: Pearson, Meisel, Grimmert, Smith and Rushing No: None Absent: None

Consideration of a Resolution adopting the 2022-2023 Budget with possible action.

Trustee Jonathan Grimmert, seconded by Trustee Eric Smith, made a motion to approve the Resolution.

Yes: Grimmert, Smith, Pearson, Meisel and Rushing No: None Absent: None

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

Trustee Comments:

None.

Adjourn:

Trustee Chip Pearson, seconded by Trustee Jonathan Grimmett, made a motion to adjourn.

Yes: Pearson, Grimmett, Smith, Meisel and Rushing

No: None

Absent: None

ATTEST:



CHAIRMAN



SECRETARY



**CITY OF PAULS VALLEY/
PAULS VALLEY MUNICIPAL AUTHORITY
SPECIAL JOINT MEETING
JUNE 14, 2022**

The City of Pauls Valley/Pauls Valley Municipal Authority met in a special joint meeting June 14, 2022 at 5:30 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Bonnie Meisel, Chip Pearson, Jonathan Grimmett and Eric Smith

Trustees absent: None

Staff Present: Lee Litterell, Kira Davis and Mitch McGill

Call to Order:

Chairman Jocelyn Rushing called the meeting to order.

Consideration of holding a public hearing concerning the 2022-2023 Fiscal Year Budgets.

A Public Hearing was held.

Adjourn into City of Pauls Valley:

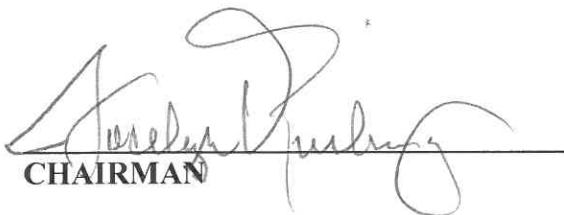
Trustee Jonathan Grimmett, seconded by Vice-Mayor Bonnie Meisel, made a motion to adjourn into the City of Pauls Valley.

Yes: Grimmett, Meisel, Smith, Pearson and Rushing

No: None

Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JUNE 28, 2022**

The Pauls Valley Municipal Authority met in a Regular meeting on June 28, 2022 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Vice-Chairman Bonnie Meisel called the meeting to order.

Trustees present: Jonathan Grimmert, Bonnie Meisel, Chip Pearson and Eric Smith

Trustees absent: Jocelyn Rushing

Staff Present: Lee Litterell, Kira Davis, Jay Carlton and Mitch McGill

Trustee Eric Smith, seconded by Trustee Jonathan Grimmert, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of June 14, 2022.*
- b. *Approval of Purchase Orders for the period of June 10, 2022 through June 23, 2022 in the amount of \$140,409.62.*

Yes: Smith, Grimmert, Meisel and Pearson No: None Absent: Rushing

Discussion with action on declaring an emergency for the raw water creek crossing, waiving the applicable requirements of the Public Competitive Bidding Act, and authorizing the City Manager to negotiate and sign a contract for the construction of improvements related to the emergency.

Lee Litterell explained that this is the backup water supply from Old City Lake to the Water Plant.

Trustee Eric Smith, seconded by Trustee Chip Pearson, made a motion to declare an emergency, waive the public competitive bidding act and authorize the City Manager to sign a contract.

Yes: Smith, Pearson, Grimmert and Meisel No: None Absent: Rushing

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

Trustee Comments:

None.

Adjourn:

Trustee Jonathan Grimmert, seconded by Trustee Eric Smith, made a motion to adjourn.

Yes: Grimmert, Smith, Meisel and Pearson No: None Absent: Rushing

Jacques Ruskings
CHAIRMAN

ATTEST:

Kia Davis
SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JULY 12, 2022**

The Pauls Valley Municipal Authority met in a Regular meeting on July 12, 2022 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Jonathan Grimmett, Bonnie Meisel, Chip Pearson and Eric Smith

Trustees absent: None

Staff Present: Lee Litterell, Kira Davis, Jay Carlton and Derrick Jolley

Vice-Chairman Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of June 28, 2022.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for June 2022.*
- c. *Approval of Purchase Orders for the period of June 24, 2022 through July 7, 2022 in the amount of \$495,618.57.*

Yes: Meisel, Smith, Grimmett, Pearson and Rushing No: None Absent: None

Consideration of approving a proposal from Meshek & Associates, LLC in the amount of \$204,549.78 for a Conceptual Design Analysis for repairs to the spillway at the Pauls Valley Lake with possible action.

Mr. Wilson discussed the project planning and phases that would be necessary as well as the cost associated with the project.

Trustee Chip Pearson, seconded by Trustee Eric Smith, made a motion to approve the proposal for conceptual design analysis.

Yes: Pearson, Smith, Meisel, Grimmett and Rushing No: None Absent: None

New Business:

None.

Trust Manager Comments:

Lee Litterell stated that the water, sewer and sanitation rates would be increasing in August according to the consumer price index.

Trust Attorney Comments:

None.

Trustee Comments:

None.

Adjourn:

Vice-Chairman Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to adjourn.

Yes: Meisel, Grimmett, Smith, Pearson and Rushing No: None Absent: None

ATTEST:



CHAIRMAN



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JULY 26, 2022**

The Pauls Valley Municipal Authority met in a Regular meeting on July 26, 2022 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Jonathan Grimmatt, Bonnie Meisel, Chip Pearson and Eric Smith

Trustees absent: None

Staff Present: Lee Litterell, Kira Davis, Jay Carlton, Mark Norman, Mitch McGill and Jennifer Samford

Trustee Eric Smith, seconded by Trustee Jonathan Grimmatt, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of July 12, 2022.*
- b. *Approval of Purchase Orders for the period of July 8, 2022 through July 21, 2022 in the amount of \$245,287.44.*

Yes: Smith, Grimmatt, Meisel, Pearson and Rushing No: None Absent: None

Consideration of approving the June 2022 Financial Report w/final budget adjustments with possible action.

Vice-Chair Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to approve the financial report w/budget adjustments.

Yes: Pearson, Smith, Meisel, Grimmatt and Rushing No: None Absent: None

New Business:

None.

Trust Manager Comments:

Lee Litterell gave an update on various departments and projects.

Trust Attorney Comments:

None.

Trustee Comments:

None.

Adjourn:

Trustee Jonathan Grimmatt, seconded by Trustee Eric Smith, made a motion to adjourn.

Yes: Grimmatt, Smith, Meisel, Pearson and Rushing No: None Absent: None


CHAIRMAN

ATTEST:


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
AUGUST 9, 2022**

The Pauls Valley Municipal Authority met in a Regular meeting on August 9, 2022 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Jonathan Grimmatt, Bonnie Meisel, Chip Pearson and Eric Smith

Trustees absent: None

Staff Present: Lee Litterell, Chaz Thompson, Jay Carlton, Mark Norman, Mitch McGill and Jennifer Samford

Trustee Jonathan Grimmatt, seconded by Trustee Eric Smith, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of July 26, 2022.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for July 2022.*
- c. *Approval of Purchase Orders for the period of October 10, 2014 through October 23, 2014 in the amount of \$418,708.36.*
- d. *Approval of Purchase Orders for the period of July 22, 2022 through August 4, 2022 in the amount of \$210,860.86.*

Yes: Grimmatt, Smith, Meisel, Pearson and Rushing No: None Absent: None

Consideration of approving the July 2022 Financial Report with possible action.

Trustee Chip Pearson, seconded by Vice-Chair Bonnie Meisel, made a motion to approve the financial report.

Yes: Pearson, Meisel, Smith, Grimmatt and Rushing No: None Absent: None

New Business:

None.

Trust Manager Comments:

Lee Litterell gave an update on various departments and projects.

Trust Attorney Comments:

None.

Trustee Comments:

None.

Adjourn:

Vice-Chair Bonnie Meisel, seconded by Trustee Jonathan Grimmatt, made a motion to adjourn.

Yes: Meisel, Grimmatt, Smith, Pearson and Rushing No: None Absent: None


CHAIRMAN

ATTEST:


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
AUGUST 23, 2022**

The Pauls Valley Municipal Authority met in a Regular meeting on August 23, 2022 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Vice-Chairman Bonnie Meisel called the meeting to order.

Trustees present: Jonathan Grimmett, Bonnie Meisel and Eric Smith

Trustees absent: Jocelyn Rushing and Chip Pearson

Staff Present: Lee Litterell, Kira Davis, Jay Carlton, Mark Norman, Mitch McGill and Jennifer Samford

Trustee Eric Smith, seconded by Trustee Jonathan Grimmett, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of August 9, 2022.*
- b. *Approval of Purchase Orders for the period of August 5, 2022 through August 18, 2022 in the amount of \$250,608.98.*

Yes: Smith, Grimmett and Meisel No: None Absent: Rushing and Pearson

New Business:

None.

Trust Manager Comments:

Lee Litterell gave an update on various departments and projects.

Trust Attorney Comments:

None.

Trustee Comments:

None.

Adjourn:

Trustee Eric Smith, seconded by Trustee Jonathan Grimmett, made a motion to adjourn.

Yes: Smith, Grimmett and Meisel No: None Absent: Rushing and Pearson

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
SEPTEMBER 13, 2022**

The Pauls Valley Municipal Authority met in a Regular meeting on September 13, 2022 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Chip Pearson, Jonathan Grimmatt, Bonnie Meisel and Eric Smith

Trustees absent: None

Staff Present: Lee Litterell, Kira Davis, Jay Carlton, Mark Norman and Mitch McGill

Trustee Jonathan Grimmatt, seconded by Trustee Eric Smith, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of August 23, 2022.*
- b. *Approval of Purchase Orders for the period of August 19, 2022 through September 8, 2022 in the amount of \$349,313.09.*

Yes: Grimmatt, Smith, Pearson, Meisel and Rushing No: None Absent: None

Consideration of increasing the roll off dumping rates for commercial and other municipalities to \$60 per ton with possible action.

Vice-Chair Bonnie Meisel, seconded by Trustee Eric Smith, made motion to approve the increase.

Yes: Meisel, Smith, Grimmatt, Pearson and Rushing No: None Absent: None


New Business:
None.

Trust Manager Comments:
Lee Litterell gave an update on various departments and projects.

Trust Attorney Comments:
None.

Trustee Comments:
Bonnie Meisel complimented the Police Dept, Fire Dept and Golf Course.

Adjourn:
Trustee Jonathan Grimmatt, seconded by Trustee Eric Smith, made a motion to adjourn.
Yes: Grimmatt, Smith, Pearson, Meisel and Rushing No: None Absent: None



CHAIRMAN

ATTEST:



SECRETARY



New Business:

None.

Trust Manager Comments:

Lee Litterell gave an update on various departments and projects.

Trust Attorney Comments:

None.

Trustee Comments:

None.

Adjourn:

Trustee Chip Pearson, seconded by Trustee Jonathan Grimmett, made a motion to adjourn.

Yes: Pearson, Grimmett, Smith, Meisel and Rushing

No: None

Absent: None



CHAIRMAN

ATTEST:



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
OCTOBER 11, 2022**

The Pauls Valley Municipal Authority met in a Regular meeting on October 11, 2022 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Chip Pearson, Jonathan Grimmatt, Bonnie Meisel and Eric Smith

Trustees absent: None

Staff Present: Lee Litterell, Kira Davis, Don Wagemen, Mark Norman and Mitch McGill

Trustee Eric Smith, seconded by Vice-Chairman Bonnie Meisel, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of September 27, 2022.*
- b. *Approval of Purchase Orders for the period of September 23, 2022 through October 6, 2022 in the amount of \$325,036.64.*

Yes: Smith, Meisel, Grimmatt, Pearson and Rushing No: None Absent: None

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

Trustee Comments:

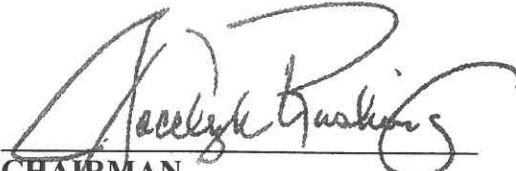
None.

Adjourn:

Trustee Jonathan Grimmatt, seconded by Trustee Eric Smith, made a motion to adjourn.

Yes: Grimmatt, Smith, Pearson, Meisel and Rushing No: None Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
OCTOBER 25, 2022**

The Pauls Valley Municipal Authority met in a Regular meeting on October 25, 2022 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Chip Pearson, Jonathan Grimmitt, Bonnie Meisel and Eric Smith

Trustees absent: None

Staff Present: Lee Litterell, Chaz Thompson, Don Wagemen, Mark Norman and Mitch McGill

Trustee Jonathan Grimmitt, seconded by Trustee Eric Smith, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of October 11, 2022.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for September 2022.*
- c. *Approval of Purchase Orders for the period of October 7, 2022 through October 20, 2022 in the amount of \$167,262.99.*

Yes: Grimmitt, Smith, Meisel, Pearson and Rushing No: None Absent: None

Consideration of approving the September 2022 Financial Report with possible action.

Trustee Chip Pearson, seconded by Trustee Eric Smith, made a motion to approve the financial report with possible action.

Yes: Pearson, Smith, Grimmitt, Meisel and Rushing No: None Absent: None

Consideration of declaring 36 inoperable fire hydrants located at the Pauls Valley Water Maintenance Shop as surplus with possible action.

Lee Litterell explained several ideas for the hydrants.

Trustee Jonathan Grimmitt, seconded by Vice-Chair Bonnie Meisel, made a motion to declare the hydrants as surplus.

Yes: Grimmitt, Meisel, Pearson, Smith and Rushing No: None Absent: None

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

Trustee Comments:

None.

Adjourn:

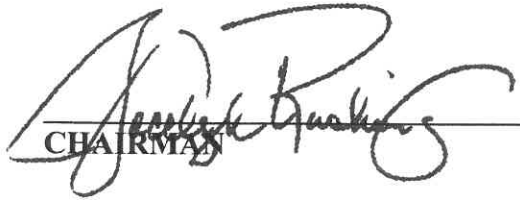
Trustee Chip Pearson, seconded by Trustee Jonathan Grimmett, made a motion to adjourn.

Yes: Pearson, Grimmett, Smith, Meisel and Rushing

No: None

Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
NOVEMBER 8, 2022**

The Pauls Valley Municipal Authority met in a Regular meeting on November 8, 2022 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Vice-Chairman Bonnie Meisel called the meeting to order.

Trustees present: Chip Pearson, Jonathan Grimmett and Bonnie Meisel

Trustees absent: Jocelyn Rushing and Eric Smith

Staff Present: Lee Litterell, Kira Davis, Don Wagemen, Mark Norman and Derrick Jolley

Trustee Chip Pearson, seconded by Trustee Jonathan Grimmett, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of October 25, 2022.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for October 2022.*
- c. *Approval of Purchase Orders for the period of October 21, 2022 through November 3, 2022 in the amount of \$369,331.03.*

Yes: Pearson, Grimmett and Meisel No: None Absent: Rushing and Smith

New Business:

None.

Trust Manager Comments:

Lee Litterell stated the new water meters will start installation this week.

Trust Attorney Comments:

None.

Trustee Comments:

None.

Adjourn:

Trustee Chip Pearson, seconded by Trustee Jonathan Grimmett, made a motion to adjourn.

Yes: Pearson, Grimmett and Meisel No: None Absent: Rushing and Smith



CHAIRMAN

ATTEST:



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
DECEMBER 13, 2022**

The Pauls Valley Municipal Authority met in a Regular meeting on December 13, 2022 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Eric Smith, Chip Pearson, Jonathan Grimmatt and Bonnie Meisel

Trustees absent: None

Staff Present: Lee Litterell, Kira Davis, Don Wagemen, Mark Norman and Derrick Jolley

Trustee Chip Pearson, seconded by Trustee Jonathan Grimmatt, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of November 8, 2022.*
- b. *Approval of Pauls Valley Sanitation Department Monthly Report for November 2022.*
- c. *Approval of Purchase Orders for the period of November 4, 2022 through December 8, 2022 in the amount of \$762,232.05.*

Yes: Pearson, Grimmatt, Rushing, Smith and Meisel No: None Absent: None

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

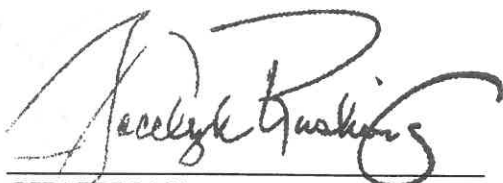
Trustee Comments:

None.

Adjourn:

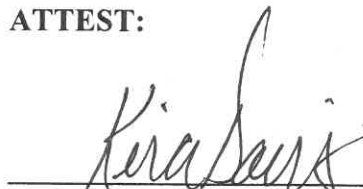
Trustee Jonathan Grimmatt, seconded by Trustee Eric Smith, made a motion to adjourn.

Yes: Grimmatt, Smith, Pearson, Rushing and Meisel No: None Absent: None



CHAIRMAN

ATTEST:



SECRETARY

