

SEPTEMBER 15, 2008

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 15th day of September 2008, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. The Chairman called the meeting to order at 5:40 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

Gregory Elliott, Chairman
Howard Carpenter
Chuck Fletcher
Joseph Young
Chris Mosley
Phylis Steelman
Paul Powell
J E Epperson

ABSENT:

Hank Ross, Trustee

STAFF

Larry Shelton, Manager
Tom Frailey, Attorney
Gina Snedeker, Secretary
Sgt. James Weidenmaier
Steve Chapman, Special Projects Director

ITEM 2. Consent Docket: Items 2a through 2b

ITEM 2a. Approve minutes of the September 2, 2008 regular meeting

ITEM 2b. Approve ratifying the special utility payments made September 5, 2008, in the amount of \$7,117.33; and the Purchase Order list in the amount of \$414,261.43.

5:40 p.m.

Motion by Mosley, second by Young, to approve the consent docket, items 2a through 2b.

Roll call vote:

“Ayes:” Carpenter, Fletcher, Young, Mosley, Elliott, Steelman, Powell and Epperson

“Nayes:” None

Motion carried.

ITEM 3. Discussion / Approval of Items Removed from Consent Docket

There was no action taken on Item 3.

ITEM 4. Consideration and Discussion:

ITEM 4a. Consider authorization to enter into an agreement with Fort Cobb Master Conservancy District to share cost for an augmentation study with the U.S. Department of the Interior Bureau of Reclamation.

Mayor Elliott, Steve LaForge, and City Manager Larry Shelton met with the Fort Cobb Conservancy District on Wednesday, September 10, 2008, and discussed the long term viability of Fort Cobb. A presentation was provided by the U.S. Department of the Interior Bureau of Reclamation, which provided a tremendous amount of information on Fort Cobb; and I believe, for all parties involved, explained a lot of the concerns, and answered questions that most of us have had over the years.

The Bureau of Reclamation is looking at doing an augmentation study on Fort Cobb; in such that they would look at different ways to increase the dependable yield for the lake thus giving us the ability to see a longer life of the lake as it would relate to the City of Chickasha/Chickasha Municipal Authority.

The fee is \$120,000.00, the U.S. Department of the Interior Bureau of Reclamation will pick up \$60,000.00, and the Fort Cobb Conservancy District will pay \$30,000.00, and the Chickasha Municipal Authority will pay \$30,000.00. They will be looking at such things as Lake Chickasha, reuse of gray water, finding alternative water sources that could augment the lake, etc. I believe a study like this, if the results prove to be beneficial, could save the City a tremendous amount of money on other water projects that we are presently pursuing.

Motion by Mosley, second by Fletcher to enter into an agreement with Fort Cobb Master Conservancy District to share cost for an augmentation study with the U.S. Department of the Interior Bureau of Reclamation.

Roll call vote:

Chickasha Municipal Authority Meeting 09-15-2008
5:40 p.m.

“Ayes:” Young, Mosley, Elliott, Steelman, Powell, Epperson, Carpenter
and Fletcher

“Nayes:” None

Motion carried.

ITEM 5. Motion to Adjournment

Motion by Mosley, second by Fletcher to adjourn the CMA meeting.

Roll call vote:

“Ayes:” Mosley, Elliott, Steelman, Powell, Epperson, Carpenter, Fletcher
and Young

“Nayes:” None

Motion carried.

The meeting adjourned at 5:47 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Secretary

(SEAL)

Approved this _____ day of _____, 2008