

FEBRUARY 2, 2009

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 2nd day of February, 2009 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 5:45 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

Gregory Elliott, Chairman
J E Epperson
Paul Powell
Joseph Young
Chuck Fletcher
Howard Carpenter

STAFF

Larry Shelton, Manager
Tom Frailey, Attorney
Gina Snedeker, Secretary
Lynn Williams, Chief of Police
Steve Chapman, Special Projects Director

ABSENT:

Phylis Steelman, Trustee
Hank Ross, Trustee
Chris Mosley, Trustee

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

ITEM 2a. Approve minutes January 20, 2009, regular meeting.

ITEM 2b. Approve Purchase Order list ratifying special utility payments made on January 22, 2009 in the amount of \$10,395.89; and Purchase Order list in the amount of \$52,462.85.

5:45 p.m.

ITEM 2c. Approve declaring HD Supply Waterworks, LTD as the sole-source provider for Sensus water meters, and authorize purchasing water meters – Public Works/Line Maintenance Department.

Motion by Fletcher, second by Carpenter, to approve the consent docket, items 2a through 2c.

Roll call vote:

“Ayes:” Powell, Elliott, Young, Fletcher, Carpenter 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 Items.

ITEM 4a. Consider Agreement for the Transportation of Water between the Chickasha Municipal Authority and Western Farmers Electric Cooperative.

The Chickasha Municipal Authority has had a purchase agreement with Western Farmers Electric since the 1960's. What this does is allow Western Farmers, when they need to have additional water, to take water off the Fort Cobb line. In doing that they are required to pay us for any increase in power consumption at Fort Cobb, and also an annual fee for having the water available. This agreement is almost identical to the one we have had for numerous years. There are only minor language qualifications and a different way to look at the annual billing. In reality there are virtually no changes.

Motion by Young, second by Fletcher to approve agreement for the Transportation of Water between the Chickasha Municipal Authority and Western Farmers Electric Cooperative.

Roll call vote:

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

“Nayes:” None

Motion carried.

ITEM 4b. Approve Change Order, and authorize City Manager to sign change orders for the extension of the sewer line along US Highway 81 South (south side of Cottonwood Road).

Information was provided on August 18, 2008 regarding the extension of the sewer line along US Highway 81 South with participation by Royal Filter and Enogex. They were requesting participation by the Chickasha Municipal Authority.

5:45 p.m.

The original estimate was for 1,285 lineal feet of sewer line; however, the drawings reflect 1,415 lineal feet of sewer line, which increased the original proposal price \$8,488.00.

Motion by Young, second by Fletcher, to approve Change Order, and authorize City Manager to sign change orders for the extension of the sewer line along US Highway 18 South (south side of Cottonwood Road).

Roll call vote:

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

“Nayes:” None

Motion carried.

ITEM 5. Motion to Adjournment

Motion by Mosley, second by Carpenter to adjourn the Chickasha Municipal Authority meeting.

Roll call vote:

“Ayes:” Fletcher, Carpenter, Epperson, Powell, Elliott 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 _____, 2009

Chickasha Municipal Authority Meeting 02-02-2009
5:45 p.m.