

**MARCH 16, 2009**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 16<sup>th</sup> day of March, 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 Vice-Chairman called the meeting to order at 5:47p.m.

**ITEM 1.**                    **Call to Order / Roll Call.**

**CHAIRMAN AND TRUSTEES**

**PRESENT:**                    J.E. Epperson II, Vice-Chairman  
Paul Powell  
Phylis Steelman  
Chris Mosley  
Howard Carpenter

**STAFF**

Larry Shelton, Manager  
Deborah Sterkel, Attorney  
Gina Snedeker, Secretary  
Lynn Williams, Chief of Police

**ABSENT:**                    Gregory Elliott, Chairman  
Hank Ross, Trustee  
Joseph Young, Trustee  
Chuck Fletcher, Trustee

**ITEM 2.**                    **Consent Docket: Items 2a through 2d.**

**ITEM 2a.**                    **Approve minutes March 2, 2009, regular meeting.**

**ITEM 2b.**                    **Approve the Purchase Order list ratifying special utility payments made on March 6, 2009 in the amount of \$5,964.81; and Purchase Order list for the last half March 2009 in the amount of \$471,030.68.**

5:47 p.m.

**ITEM 2c. Approve soliciting bids for the annual purchase of water chemicals.**

**ITEM 2d. Authorize one-year lease extension between the Chickasha Municipal Authority and Allen Cox for property next to railroad on Tryon Road.**

Motion by Mosley, second by Carpenter to approve Consent Docket: Item 2a through 2d.  
Roll call vote:

“Ayes:” Steelman, Epperson, Mosley, Carpenter and Powell

“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. Authorize payment in the amount of \$7,430.00 (Final) to Chardon Builders, Inc. for the sewer line extension project along South US Highway 81 to south side of Cottonwood Road to serve Enogex and Royal Filter.**

Invoice #5092 has been received from Chardon Builders, Inc. in the amount of \$7,430.00 for final completion of the Sewer Line Project.

Council Member Powell asked if the project was complete. He was advised that the project was complete.

Motion by Mosley, second by Steelman to authorize payment in the amount of \$7,430.00 (Final) to Chardon Builders, Inc. for the amount \$7,430.00 (Final) to Chardon Builders, Inc. for the sewer line extension project along south US Highway 81 to the south side of Cottonwood Road to serve Enogex and Royal filter.

Roll call vote:

“Ayes:” Epperson, Mosley, Carpenter, Powell and Steelman

“Nayes:” None

Motion carried.

**ITEM 5. Motion to Adjournment**

“Ayes:” Mosley, Carpenter, Powell, Steelman and Epperson

“Nayes:” None

Motion carried.

Chickasha Municipal Authority Meeting 03-16-2009  
5:47 p.m.

The meeting adjourned at 5:48 p.m.

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J.E. Epperson, Vice-Chairman

ATTEST:

\_\_\_\_\_  
Gina L. Snedeker, Secretary

(SEAL)

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009