

APRIL 6, 2009

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 6th day of April, 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 6:29p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Gregory Elliott, Chairman
 J.E. Epperson II
 Paul Powel
 Phylis Steelman
 Hank Ross
 Coby Morris
 Joseph Young
 Howard Carpenter

STAFF

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

ABSENT: Chuck Fletcher, Trustee

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

ITEM 2a. **Approve minutes March 16, 2009, regular meeting.**

ITEM 2b. **Approve Purchase Order list ratifying special utility payments made on March 25, 2009 in the amount of \$7463.88; and Purchase Order list for the first half April, 2009 in the amount \$52,860.03.**

Motion by Young, second by Epperson to approve Consent Docket: Item 2a through 2b.
Roll call vote:

“Ayes:” Powell, Steelman, Ross, Elliott, Morris, Young, 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. Accept Maintenance Bond and Certificate of Insurance for the South Highway 81 Sanitary Sewer Line project to serve Enogex and Royal Filter

At the March 16, 2009 Chickasha Municipal Authority meeting the final payment was approved for the South Highway 81 Sanitary Sewer Line project. City staff has received the Maintenance Bond, No. 21697 for this project.

Motion by Epperson, second by Ross to Accept Maintenance Bond and Certificate of Insurance for the South Highway 81 Sanitary Sewer Line Project to serve Enogex and Royal Filter.

Roll call vote:

“Ayes:” Steelman, Ross, Elliott, Morris, Young, Carpenter, Epperson and Powell

“Nayes:” None

Motion carried.

ITEM 5. Motion to Adjournment

Motion by Epperson, second by Carpenter to Adjournment.

“Ayes:” Ross, Elliott, Morris, Young, Carpenter, Epperson, Powell and Steelman

“Nayes:” None

Motion carried.

The meeting adjourned at 6:31 p.m.

Gregory Elliott, Chairman

ATTEST:

Chickasha Municipal Authority Meeting 04-06-2009
6:29 p.m.

Gina L. Snedeker, Secretary

(SEAL)

Approved this _____ day of _____, 2009