

JULY 6, 2009

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 6th day of July, 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 5:51 p.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
 Joseph Young
 James Dorn
 Howard Carpenter

STAFF

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

ABSENT: Trustee Coby Morris

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

ITEM 2a. **Approve minutes June 15, 2009 regular meeting.**

ITEM 2b. **Approve Purchase Order List ratifying special utility payments made on June 22, 2009 in the amount of \$10,945.91; and the Purchase Order List for June 30, 2009 in the amount of \$77,680.93; and Purchase Order list for first half July 2009 in the amount of \$113,836.41.**

5:51p.m.

Motion by Young, second by Ross to approve Consent Docket Items 2a through 2b.

Roll call vote:

“Ayes:” Powell, Steelman, Ross, Elliott, Young, Dorn, Carpenter and Epperson
“Nayes:” None
Motion carried. 8-0

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. Consideration and discussion on entering into a Contract with CDM for Water Supply Feasibility Study, and authorize Chairman to execute.

Staff is requesting authorization to enter into an agreement with CDM to research the possibility of purchasing raw water from the City of Lawton, conducting an analysis of size of pipe, cost of water treatment, treatment capability, and water quality analysis, etc.

At the City Council’s request this item was presented to the Future Water Committee on June 18, 2009, for their consideration. After a brief history of different water resources, the committee unanimously recommended that we explore the purchase of water from Lawton.

Motion by Epperson, second by Ross to approve entering into a Contract with CDM for Water Study; and authorize Chairman to execute the Contract.

Roll call vote:

“Ayes:” Steelman, Ross, Elliott, Young, Dorn, Carpenter, Epperson and Powell
“Nayes:” None
Motion carried. 8-0

ITEM 4b. Consideration and discussion on extending the Water/Wastewater Treatment facilities operation with ST Environmental Services for an additional five (5) year term, and authorize Chairman to execute.

As was discussed in a work session a couple of months ago, the Chickasha Municipal Authority’s contract with Severn Trent expired June 30, 2009. We are requesting that it be extended for an additional five (5) years.

5:51p.m.

The Authority is to receive a two (2) percent reduction in the management fees of both the water and wastewater plant, and also implementation of the oversight of a fire hydrant flushing program that we hope will assist in our brown water problems that we experience periodically.

Dave Gentry with ST Environmental Services spoke to the Chairman and Trustees about the brown water problems. He explained his future plans for directional hydrant flushing.

Trustee Steelman asked that the Code Red notification be used for hydrant flushing.

Motion by Epperson, second by Carpenter to extend the Water/Wastewater Treatment facilities Operation Contract with ST Environmental Services for an additional five (5) years, and authorize Chairman to execute.

Roll call vote:

“Ayes:”	Ross, Elliott, Young, Dorn, Carpenter, Epperson, Powell, and Steelman
“Nayes:”	None
Motion carried.	8-0

ITEM 4c. Consider entering into a Lake Permit Contract with Tena Buffington for permit sales at Lake Chickasha, and authorize Chairman to execute.

We have received a request from Tena Buffington to sell permits at Lake Chickasha.

The appropriate bond has been purchased, and a copy was available at the meeting on Monday evening for Chairman and Trustees review.

Motion by Epperson, second by Carpenter to enter into Lake Permit Contract with Tena Buffington for permit sales at Lake Chickasha, and authorize Chairman to execute.

Roll call vote:

“Ayes:”	Elliott, Young, Dorn, Carpenter, Epperson, Powell, Steelman and Ross
“Nayes:”	None
Motion carried.	8-0

ITEM 5. Motion to Adjournment

Motion by Young, second by Carpenter to Adjourn Chickasha Municipal Authority Meeting.

Roll call vote:

“Ayes:”	Young, Dorn, Carpenter, Epperson, Powell, Steelman, Ross and Elliott
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Chickasha Municipal Authority Meeting 07-06-2009

5:51p.m.

“Nayes:” None
Motion carried. 8-0

The meeting adjourned at 6:00p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Secretary

(SEAL)

Approved this _____ day of _____, 2009