

AUGUST 17, 2009

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 17th day of August, 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 5:56 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
 Coby Morris
 Joseph Young
 James Dorn
 Howard Carpenter

STAFF

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

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

ITEM 2a. **Approve minutes August 3, 2009 regular meeting.**

ITEM 2b. **Approve Purchase Order list ratifying special utility payments made on August 5, 2009 in the amount of \$5,634.33; and the Purchase Order List in the amount of \$389,626.00.**

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

5:56 p.m.

Roll call vote:

“Ayes:”	Powell, Steelman, Ross, Elliott, Morris, Young, Dorn, Carpenter and Epperson
“Nayes:”	None
Motion carried.	9-0

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. **Rural Water District No. 6 water issues and water cost**

Chickasha Municipal Authority received correspondence from the District Manager of Rural Water District #6 wanting to discuss issues with the Chairman and Trustees. It was believed to be issues that would concern the water quality and the cost.

Documents were sent to the CMA Chairman and Trustees which reflects three (3) year of history of Rural Water District #6 use at the water plant. They have three (3) meters in town, and the vast of the majority of their water comes from the pumps in the clear well at the Water Plant. That is the only analysis that we have reviewed.

Trustee Morris and Mr. Shelton went out and reviewed the methods used in treating the water and the current water quality conditions coming out of the water plant.

Mr. Paul Jones, Rural Water District #6 Manager was present at the meeting. He had two subjects to discuss. First he asked the Chairman and Trustees if the water rates were subject to modifications and second he wanted to discuss the quality of the water at this time.

Samples of water were presented at the meeting. And there was lengthy discussion by Mr. Jones and all other parties involved.

It was explained that to comply with EDQ the water plant must test the water every fifteen minutes. It is very safe to drink but unattractive at this time.

Dave Gentry spoke on behalf of Severn Trent Environmental, Inc. about the water plant and what they had been doing to try to prevent the brown water issues and their future plans to prevent this from happening.

A water report will be presented back to the Board at the first meeting in September, 2009.

ITEM 5. **Motion to Adjournment**

Chickasha Municipal Authority Meeting 08-17-2009
5:56 p.m.

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

Roll call vote:

“Ayes:”	Steelman, Ross, Elliott, Morris, Young, Dorn, Carpenter, Epperson and Powell
“Nayes:”	None
Motion carried.	9-0

The meeting adjourned at 6:39 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Secretary

(SEAL)

Approved this _____ day of _____, 2009