NOVEMBER 2, 2009

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 2nd day of November, 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 5:37 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
Steve Chapman, Special Projects Director

ABSENT: Coby Morris, Trustee

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

ITEM 2a. **Approve minutes October19, 2009 regular meeting.**

ITEM 2b. **Approve the Purchase Order list ratifying special utility and miscellaneous payments made on October 23, 2009 in the amount of $21,525.00, and the Purchase Order list in the amount of $196,263.92.**

ITEM 2c. **Approve payment of December 2009 normal monthly invoices, and ratify the payment on the January 4, 2010 authority agenda.**

ITEM 2d. **Approve payment to Hach Company in the amount of $3,923.00 for the renewal of the maintenance agreement on the Hach TOC Analyzer.**

Motion by Epperson, second by Carpenter to approve Consent Docket Items 2a through 2d.
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. **Consider approving Cost Share Agreement between The Fort Cobb Reservoir Master Conservancy District and The Chickasha Municipal Authority/City of Chickasha for preparation of an appraisal report for Water Augmentation at Fort Cobb Reservoir, and authorize Chairman to execute**

At the January work session the City Council discussed entering into an agreement with Fort Cobb Reservoir Master Conservancy District Cost Sharing and Augmentation Study being done by the Bureau of Land Reclamation.

The City agreed to enter into such an arrangement and it has taken since the District's February meeting until this meeting for documents to move through the process. Our cost will be approximate $32,000.00.

Motion by Powell, second by Epperson to approve Cost Share Agreement between The Fort Cobb Reservoir Master Conservancy District and The Chickasha Municipal Authority/City of Chickasha for preparation of an appraisal report for Water Augmentation at Fort Cobb Reservoir, and authorize Chairman to execute
Roll call vote:

"Ayes:"	Steelman, Ross, Elliott, Young, Dorn, Carpenter, Epperson and Powell
"Nayes:"	None

Motion carried. 8-0

ITEM 5. **Bid Openings and Awards:**

ITEM 5a. **Rescind Bid No. 2009-026 – Water Treatment Chemicals (Ortho-Poly Phosphate) to Simply Aquatics and award to Aqua Smart**

On April 20, 2009, the Chickasha Municipal Authority authorized the purchase of our annual chemical bid for the water treatment plant. In that bid you authorized the purchase of Ortho-Poly Phosphate (sequestering agent) to Simply Aquatics. During our several months of brown water, we changed our sequestering agent back to a company we had been using for several years, this product (Aqua Smart) appears to have made a significant difference in our brown water issues. According to the water plant personnel and the City's Public Works Director, changing back to Aqua Smart's sequestering agent, appears to have made a difference in our water quality, thus reducing our brown water concerns.

Staff is requesting that the Chairman and Trustees authorize rescinding our sequestering agent bid from Simply Aquatics at $17.20 per gallon and award to Aqua Smart at $30.58 per gallon. On an annual basis this would be approximately $8,000.00 higher; however, Mr. Nichols, Severn Trent, indicates that the dosage is less with the Aqua Smart's product than it would be with Simply Aquatics. Therefore, even though there is $8,000.00 difference in the annual bid pricing, on a comparable per gallon product, it would be less than that because of a different in the dosage mix.

Motion by Epperson, second by Young to Rescind Bid No. 2009-026 – Water Treatment Chemicals (Ortho-Poly Phosphate) to Simply Aquatics and award to Aqua Smart
Roll call vote:

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

ITEM 5b. **Award Bid No. 2010-106 – Uniforms, Mats, Shop Towels, etc., Aramark Uniform Services**

Staff opened Bid No. 2010-016 – Uniforms, Mats, Shop Towels, etc. – on Monday, October 19, 2009, and three bids were received. Staff has reviewed the bids and recommends awarding to the low vendor - Aramark Uniform Services.

The Bid Tabulation forms are located in the Purchasing Agent's office on the third floor of City Hall for your review.

Motion by Carpenter, second by Young to Award Bid No. 2010-106 – Uniforms, Mats, Shop Towels, etc., Aramark Uniform Services
Roll call vote:

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

ITEM 6. Motion to Adjournment

Motion by Carpenter, second by Young to Adjourn Chickasha Municipal Authority Meeting.
Roll call vote:

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

The meeting adjourned at 5:43 p.m.

_____
Gregory Elliott, Chairman

ATTEST:

_____
Gina L. Snedeker, Secretary

(SEAL)

Approved this _____ day of _____, 2009