

FEBRUARY 15, 2010

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 15th day of February, 2010 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 5:47 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Gregory Elliott
 J.E. Epperson II
 Paul Powel
 Phylis Steelman
 Coby Morris
 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: Hank Ross, Trustee

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

ITEM 2a. **Approve minutes February 1, 2010, regular meeting.**

ITEM 2b. **Approve purchase order list ratifying special utility payments made on February 4, 2010 in the amount of \$5,977.53; and the Purchase Order list for the last half February 2010 in the amount of \$402,381.73.**

5:47 p.m.

ITEM 2c. Approve soliciting bids for the annual purchase of water chemicals; and approve the purchase of Ortho-Poly Phosphate (sequestering agent) from Aqua Smart.

ITEM 2d. Approve declaring Utility Technology Services, Inc. as the sole-source provider for Sensus water meters, and authorize purchasing water meters – Public Works/Line Maintenance Department.

Motion by Young, second by Dorn to approve Consent Docket Items 2a through 2d.

Roll call vote:

“Ayes:”	Powell, Steelman, Elliott, Morris, 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. Motion to Adjournment

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

Roll call vote:

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

The meeting adjourned at 5:48 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, CPFA, CMC
Secretary

Chickasha Municipal Authority Meeting 02-15-2010
5:47 p.m.

(SEAL)

Approved this _____ day of _____, 2010