MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
JUNE 9, 2009 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:00 p.m. by Chairman, John P. Purcell, Jr. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bill Shoemate, James Hanna, Janice Drewry, Jay Burk, Robert Shanklin, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT. None.

ALSO PRESENT: Larry Mitchell, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Ray Lacey, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF FEBRUARY 24, 2009.

MOVED by Drewry, SECOND by Shoemate to approve the Minutes of February 24, 2009. AYE: Hanna, Drewry, Burk, Shanklin, Zarle, Haywood, Wells, Shoemate. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider a resolution agreeing to file application with the Oklahoma Water Resources Board for financial assistance through the Drinking Water SRF Loan program and/or financial assistance program for the purpose of financing the expansion and improvement of the Authority's water facilities; and containing other provisions related thereto. Exhibits: Resolution No. 09-___ and the Fiscal Year 2009 Drinking Water State Revolving Fund Project Priority List.

MOVED by Wells, SECOND by Haywood, to adopt **Resolution 09-02**. AYE: Drewry, Burk, Shanklin, Zarle, Haywood, Wells, Shoemate, Hanna. NAY: None. MOTION CARRIED.

2. Consider a resolution agreeing to file application with the Oklahoma Water Resources Board for financial assistance through the Clean Water SRF loan program and/or financial assistance program for the purpose of financing the expansion and improvement of the Authority's wastewater facilities; and containing other provision related thereto. Exhibits: Resolution No. 09-_ and the Fiscal Year 2010-2014 Clean water State Revolving Fund Project Priority List.

MOVED by Wells, SECOND by Haywood, to adopt **Resolution 09-03**. AYE: Burk, Shanklin, Zarle, Haywood, Wells, Shoemate, Hanna, Drewry. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:14 p.m. upon motion, second and roll call vote.

____
JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:
____

TRACI HUSHBECK, SECRETARY