

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
FEBRUARY 24, 2015 – 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF JANUARY 27, 2015.

NEW BUSINESS ITEM:

1. Consider adopting a Resolution authorizing a \$1.00 surcharge on each City of Lawton utility billing per meter, and per units or submeters served by said meter, as set forth in Exhibit A to the Resolution, for the purpose of identifying and obtaining alternative water sources and establishing an effective date. Exhibits: **Resolution No. 15-01**, Exhibit A - Sections 22-111 and 22-112, Article A-22-1, Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005.

ADJOURNMENT

“The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if interpreters for the deaf (signing) is not the necessary accommodations.”