MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
FEBRUARY 28, 2006 - 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, Rex Givens, Janice Drewry, Keith Jackson, Robert Shanklin, Jeff Patton, Stanley Haywood, Randy Warren.

ABSENT: None

ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Traci Hushbeck, City Clerk, COL Sonny Uberti, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF FEBRUARY 14, 2006.

<u>MOVED by Givens, SECOND by Warren</u> to approve the Minutes of February 14, 2006. AYE: Givens, Drewry, Jackson, Shanklin, Patton, Haywood, Warren, Shoemate. NAY: None. MOTION CARRIED.

BUSINESS ITEM:

1. Consider the adoption of 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 system; and containing other provision related thereto. Exhibits: Resolution No. 06-___.

Rick Endicott, Finance Director, stated this resolution allows them to go forward with the loan application with the Oklahoma Water Resources Board and not to exceed the amount of $35,100,000. He stated Keith McDonald is in attendance to answer any questions about the loan process or the loan application.

<u>MOVED by Warren, SECOND by Haywood</u>, to approve the adoption of **Resolution 06-01** 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 system; and containing other provisions related thereto. AYE: Drewry, Jackson, Shanklin, Patton, Haywood, Warren, Shoemate, Givens. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:05 p.m. upon motion, second and roll call vote.

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JOHN P. PURCELL JR., CHAIRMAN

ATTEST:

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TRACI HUSHBECK, SECRETATRY