

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
APRIL 24, 2018 – 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF JANUARY 23, 2018.

OLD BUSINESS ITEM:

1. Consider continuing the sewer rate fee originally approved in 1998 to fund the wastewater rehabilitation program required by the Oklahoma Department of Environmental Quality Consent Order, to include all phases of the program. Exhibits: Exhibit A - Phase III Sewer Rehabilitation Cost Projection and Resolution No. 98-197.
2. Consider and take action with respect to a resolution of the lawton water authority (the “borrower”) agreeing to file application with the Oklahoma Water Resources Board (the “board”) for financial assistance through the clean water state revolving fund loan program, with the loan proceeds being for the purpose of financing certain wastewater system improvements; approving and authorizing a clean water SRF loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$12,705,000; approving the issuance of a promissory note in the total aggregate principal amount of not to exceed \$12,705,000, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a loan agreement for clean water srf loan; designating a local trustee and approving and authorizing the execution of a trust agreement; approving and authorizing the execution of a security agreement; ratifying and confirming a lease agreement, as amended pertaining to certain water, sanitary sewer, and refuse systems; approving various covenants; approving and authorizing the establishment of a project costs disbursement account; approving and authorizing execution of professional services agreements; and containing other provisions relating thereto. Exhibits: **Resolution No. 18-01** and Agreement for Bond Counsel Services.

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.”