



City of Lawton

Lawton Water Authority

Special Meeting

Agenda

Lawton City Hall
212 SW 9th Street
Lawton, Oklahoma
73501-3944

Tuesday, May 24, 2022

2:00 PM

Lawton City Hall

Call To Order

Roll Call

Business Items:

1. Consider approval of the minutes of the Lawton Water Authority special meeting of May 10 2022 [22-286](#)

Attachments: [10May22](#)

2. Consider and take action with respect to a resolution of the Lawton Water Authority (the "Borrower") approving and authorizing a CWSRF loan from the Oklahoma Water Resources Board (the "Board") in the total aggregate principal amount of not to exceed \$45 million; approving the issuance of a promissory note or notes in one or more series in the total aggregate principal amount of not to exceed \$45 million, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a loan agreement for CWSRF 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; and containing other provisions relating thereto. [22-284](#)

Attachments: [22-284 LWA CWSRF Resolution to File Application 22-](#)

3. Consider and take action with respect to a resolution of the Lawton Water Authority (the “Borrower”) approving and authorizing a Drinking Water State Revolving Fund (DWSRF) loan from the Oklahoma Department of Environmental Quality (ODEQ) in the total aggregate principal amount of not to exceed \$33 million; approving the issuance of a promissory note or notes in one or more series in the total aggregate principal amount of not to exceed \$33 million, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a loan agreement for DWSRF 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; and containing other provisions relating thereto. [22-288](#)

Attachments: [22-288 LWA DWSRF Resolution to File Application 22-](#)

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 accommodation."