

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
MAY 27, 2014 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:01 p.m. by Chairman, Fred L. Fitch. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bob Morford, Keith Jackson, Rosemary Bellino-Hall, Jay Burk, Dwight Tanner, Jr., Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: None

ALSO PRESENT: Bryan Long, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Glen A. Waters, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF MAY 13, 2014, 2014.

MOVED by Haywood, SECOND by Zarle, to approve the minutes of May 13, 2014. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEM:

1. Consider adopting a resolution authorizing an increase in Goodyear Tire and Rubber Company's water rate as set forth in Exhibit "A" of the Resolution, and establishing an effective date. Exhibits: Resolution 14-__ and Exhibit "A".

Long stated that city staff sat down with representative from Goodyear and had a discussion about raising their rates over the next two to three years. This resolution represents a 5% increase on the current water usage which everyone has agreed is appropriate.

Zarle questioned what the actual cost is for us to produce water per thousand gallons.

Long stated from the last report that our auditor has compiled to include all of the in town activity as well as chemical, treatment, etc., he believes it is upwards of \$6 per thousand gallons. He can bring that exact number back to the council.

Zarle stated he would like to table this issue until they find out the exact cost.

MOVED by Zarle, SECOND by Haywood, to table. AYE: Morford, Jackson, Bellino-Hall, Burk, Zarle, Haywood, Wells. NAY: Tanner. MOTION CARRIED.

ADJOURNMENT

There being no further business to consider, the meeting adjourned at 6:04 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY