

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
JUNE 28, 2005- 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF DECEMBER 14, 2004

BUSINESS ITEM:

1. Consider approving Amendment No. 4 to the Raw Water Purchase Agreement with Charley E. Snyder and Doris Berry-Snyder, and authorize the Chairman and Secretary to execute the Amendment. Exhibits: Amendment No. 4 is on file in the City Clerk's Office. Page 1
2. Consider awarding six (6) agriculture leases to the winning bidders listed below and authorize the Chairman and Secretary to execute the leases. Exhibits: The notice of public auction and the lease agreements between Lawton Water Authority and six (6) winning bidders are on file in the City Clerk's office. Page 2
3. Consider approving the agreement between the Lawton Water Authority and the Oklahoma Water Resources Board and authorize the Chairman and Secretary to execute the document for Clear Water State Revolving Fund (CWSRF) loan in the amount not to exceed \$10,815,000. Exhibits: Letter of Binding Agreement, Proposed Construction Items and Order Approving Loan Application. Page 3
4. Consider recommending to the Lawton City Council a resolution amending Appendix A. Schedule of Fees and Charges, Lawton City Code, 1995. Exhibits: Resolution No. 05-____. Page 12

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."