

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
JUNE 9, 2009 – 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF FEBRUARY 24, 2009.

BUSINESS ITEMS:

1. Consider 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 facilities; and containing other provisions related thereto. Exhibits: Resolution No. 09-____ and the Fiscal Year 2009 Drinking Water State Revolving Fund Project Priority List.
2. Consider a resolution agreeing to file application with the Oklahoma Water Resources Board for financial assistance through the Clean Water SRF loan program and/or financial assistance program for the purpose of financing the expansion and improvement of the Authority's wastewater facilities; and containing other provision related thereto. Exhibits: Resolution No. 09-__ and the Fiscal Year 2010-2014 Clean water State Revolving Fund Project Priority List.

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."