

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
JUNE 13, 2017 – 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF APRIL 25, 2017.

NEW BUSINESS ITEM:

1. Consider adopting a resolution authorizing increases in water, sewer, and refuse rates, as set forth in Exhibit A of the Resolution, and establishing an effective date. Exhibits: **Resolution 17-02** and Exhibit “A”.
2. Consider adopting a resolution authorizing a change to the water and sewer impact fees to the amount of zero dollars (\$0), as set forth in Exhibit A of the Resolution, and establishing an effective date. Exhibits: **Resolution 17-03** and Exhibit “A” .

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.”