

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
JUNE 14, 2011 – 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF DECEMBER 14, 2010.

NEW BUSINESS ITEM:

1. Consider accepting an agreement letter for financial advisement and consulting services with the firm of Wells Nelson & Associates, LLC, and provide guidance to staff as appropriate. Exhibits: Agreement Letter with Wells Nelson & Associates, LLC.
2. Consider accepting an engagement letter for technical accounting and consulting services with the firm of Crawford & Associates, P.C., and provide guidance to staff as appropriate. Exhibits: Engagement Letter with Crawford & Associates, P.C.
3. Consider imposing the \$2.50 increase in the surcharge for the Lake Waurika assessment, approved by the Lawton Water Authority and implemented by the City on June 8, 2010, on the submeters of water associations and wholesale customers outside the City limits who do not have the submeters on their master meter accounts read and maintained by the City. Exhibits: None.

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.”