

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
JUNE 14, 2016 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:02 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., Cherry Phillips, Doug Wells.

ABSENT: V. Gay McGahee

ALSO PRESENT: Jerry Ihler, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF APRIL 26, 2016.

MOVED by Wells, SECOND by Jackson, to approve the minutes of April 26, 2016. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, Wells. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEM:

1. Consider adopting a resolution authorizing increases in water and sewer rates, as well as landfill fees, as set forth in Exhibit A of the Resolution, and establishing an effective date. Exhibits: Resolution Number 16-__ and Exhibit "A".

MOVED by Wells, SECOND by Morford, to approve **Resolution Number 16-02**. AYE: Morford, Jackson, Bellino-Hall, Burk, Phillips, 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