

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
JUNE 23, 2015 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:04 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, Stanley Haywood, Doug Wells.

ABSENT: None

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

NEW BUSINESS ITEM:

1. Consider approving the extension of the Ahlshlager Park contract between the City of Lawton, Oklahoma, a municipal corporation and The Board of County Commissioners of Comanche County, Oklahoma for an additional one (1) year. Exhibits: Contract Extension Form.

Jackson stated he would like to make sure that the County Commissioner Trust Board makes us aware of any leaks that are going on with any of our water lines in that area. They have had numerous leaks in the past and they have not informed us and they have continued to run.

Morford stated we are putting meters on so we should know.

Ihler stated there are two meters being installed. One at the county health department and one at the coliseum.

Jackson stated we are still giving them free water.

Morford stated we will be able to see the difference.

Wells questioned if we meter water at the courthouse even though it is free.

Ihler stated he would have to research that.

Wells stated this contract only indicates we are providing water for two places for use at Ahlshlager Park. He questioned if we were billing the county for the rest of their places.

Ihler stated he cannot answer that but he will check.

MOVED by Wells, SECOND by Haywood, to approve the extension of the Ahlshlager Park contract between the City of Lawton and The Board of County Commissioners of Comanche County for an additional one year. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, Haywood, Wells. NAY: None. MOTION CARRIED.

2. Consider a resolution repealing Resolution 15-06 which established a \$1.00 increase to the base rate for refuse collection for the purpose of maintaining twice a week trash pickup service and establishing an effective date. Exhibits: Resolution No. 15-___, Lawton Water Authority Resolution No. 15-06 and Lawton City Council Resolution No. 15-51.

Wells stated he wanted to clarify that the \$1 a week was not to keep twice a week trash service.

MOVED by Wells, SECOND by Tanner, to approve **Resolution No. 15-07** repealing Resolution 15-06 and establishing an effective date. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, Haywood, Wells. NAY: None. MOTION CARRIED.

ADJOURNMENT

There being no further business to consider, the meeting adjourned at 6:07 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY