

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
JUNE 23, 2020 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:04 p.m. by Chairman Stan Booker. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Mary Ann Hankins, Keith Jackson, Linda Chapman, Jay Burk, Allan Hampton, Onreka Johnson, Randy Warren.

ABSENT: Sean Fortenbaugh

ALSO PRESENT: Michael Cleghorn, City Manager; Tim Wilson, Interim City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF DECEMBER 17, 2019

MOVED by Burk, SECOND by Jackson, to approve the minutes of December 17, 2019. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Johnson, Warren. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

1. Consider adopting a resolution authorizing increases in water, sewer, refuse, and landfill rates as set forth in Exhibit "A" of the Resolution and establishing an effective date.
Exhibits: **Resolution 20-01** and Exhibit "A".

Wilson stated the resolution and Exhibits A will need to change slightly. It reads as though the council has already approved the rate increase so there will be some technical changes there. In the fee schedule in section 22-1-11 it talks about a rate increase per 1,000 gallons per water inside the city limits going from \$3.89 to \$3.96. In 2006 there was a settlement agreement reached in an outside water rate case and that settlement agreement provides that when you have wholesale customers they have to have a penny for penny increase for that of the inside rate customers. What is in the agenda book is a percentage increase, so we cannot do that for the wholesale customers without a per thousand gallon rate. He stated in section 22-1-14 the rate increase per 1,000 gallons of wholesale customers needs to be changed to reflect an increase of 7 cents as well. In the book, the wholesale rate increase for the out of town wholesale customer is off by a penny. It says it will go from \$4.57 to \$4.65, it actually needs to go to \$4.64 to be in compliance with that settlement agreement.

MOVED by Warren, SECOND by Chapman, to adopt **Resolution 20-01** with technical corrections to be made by the City Attorney to include increases in the fee schedule as set forth in the agenda book with the exception of the increase in the Section 22-114 rate for wholesale customer per 1,000 gallons or any part thereof. The increase for Section 22-114 rate for wholesale customers per 1,000 gallons or any part thereof shall be from \$4.57 to \$4.64, which reflects a penny for penny increase with the rate increase for the inside city limits residential customers. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Johnson, Warren. NAY: None. MOTION CARRIED.

ADJOURNMENT

There being no further business to consider, the meeting adjourned at 6:08 p.m. upon motion, second and roll call vote.

STAN BOOKER, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY