

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
JULY 10, 2012 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:00 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: Michael Tennis, Rosemary Bellino-Hall, Jay Burk, George Moses, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: Bill Shoemate

ALSO PRESENT: Larry Mitchell, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk.

NEW BUSINESS ITEM:

1. Consider approving the agreement for receiving pre-treated wastewater at the Wastewater Treatment Plant from the City of Geronimo and authorizing the Chairman and Secretary to execute the agreement. Exhibits: Agreement (On file with the City Clerk).

Jerry Ihler, Public Works Director, stated for the past fifteen years the town of Geronimo and the City of Lawton have had an agreement where the town of Geronimo sends pre-treated wastewater from their lagoons to our wastewater treatment plant. This new agreement is basically the same agreement we have had for the past fifteen years with one exception. The past agreements have been from year to year, but ODEQ has given the town of Geronimo a consent order that says they would like a long term plan for their pre-treated wastewater. Staff has revised the agreement to provide the continuation of the agreement for a twenty year term. This will be on a year to year basis that will automatically renew. We still have the option to terminate the agreement with a 180 day written notification.

MOVED by Wells, SECOND by Haywood, to approving the agreement for receiving pre-treated wastewater at the Wastewater Treatment Plant from the City of Geronimo and authorizing the Chairman and Secretary to execute the agreement. AYE: Tennis, Bellino-Hall, Burk, Moses, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:02 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY