

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
JULY 14, 2015 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:00 p.m. by Vice Chairman, Doug Wells. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bob Morford, Keith Jackson, Jay Burk, Dwight Tanner, Jr., Cherry Phillips, Stanley Haywood, Doug Wells.

ABSENT: Rosemary Bellino-Hall

ALSO PRESENT: Jerry Ihler, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Glen A. Waters, Fort Sill Liaison

NEW BUSINESS ITEM:

CONSIDER APPROVAL OF MINUTES OF JUNE 23, 2015.

MOVED by Morford, SECOND by Jackson, to approve the minutes of June 23, 2015. AYE: Morford, Jackson, Burk, Tanner, Phillips, Haywood, Wells. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEM:

1. Consider adopting a resolution authorizing a \$1.00 increase in the Waurika assessment for water/storage rights and improvements as set forth in Exhibit A to the resolution and establishing an effective date. Exhibits: Resolution No. 15-__, Exhibit A - Sections 22-111 and 22-112, Article A-22-1, Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005.

Tanner stated he wished we had more options on where we are going to receive the revenue for this project at Lake Waurika.

Wells stated in the past the fees for Waurika have been charges as a special assessment. This is a 20 year note and will cost each resident account \$240. After 20 years it will go off the bill. This is to pay the note of \$5.6 million.

Tanner stated he wishes we had more options.

Wells stated he wished our budget was in better condition and we could do it a different way, but unfortunately we cannot.

MOVED by Jackson, SECOND by Burk, to approve **Resolution No. 15-08** authorizing a \$1.00 increase in the Waurika assessment for water/storage rights and improvements as set forth in Exhibit A to the resolution and establishing an effective date. AYE: Morford, Jackson, Burk, Tanner, Phillips, 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.

DOUG WELLS, VICE CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY