MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
SEPTEMBER 13, 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, V. Gay McGahee, Doug Wells.

ABSENT: None

ALSO PRESENT: Jerry Ihler, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Samuel Curtis, Fort Sill Liaison

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CONSIDER APPROVAL OF MINUTES OF JULY 12, 2016, 2016.

MOVED by Jackson, SECOND by Burk, to approve the minutes of July 12, 2016. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEM:

1. Consider approving a First Amendment to Sublease Agreement between the Lawton Water Authority, the City of Lawton, Oklahoma, and T-Mobile Central, LLC, and authorize the Chairman and Secretary to execute the amendment. Exhibits: First Amendment to Sublease Agreement is on file in the City Clerk's Office.

Jensen stated the current carrier has telecommunication equipment on the water tower on Rogers Lane and under their 25 year lease they are asking for an amendment so they can change out that equipment with newer equipment without increasing the load on the tower. Public Works does not have an issue with the change out.

Morford questioned if this was wind load and not poundage.

Jensen stated they would have to answer that question, but the load is not changing.

Morford stated he is a ham radio operator and the wind makes a big difference there sometimes.

Afsaneh Jabbar, Director of Water/Wastewater, stated the report they have received has analyzed it under three different conditions of wind, ice and gusts. Under those conditions they do meet the standards.

MOVED by Morford, SECOND by Jackson, to approve a First Amendment to Sublease Agreement with T-Mobile Central, LLC. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

2. Consider and take action with respect to a resolution authorizing filing a loan application with Oklahoma Water Resources Board in the principal amount of $200,000; approving and authorizing the execution of the loan application and other provisions relating thereto. Exhibits: Resolution 16-03.

Jabbar stated in 2014 we awarded a contract for an analysis related to alternative water supply to Garver Engineering. The Oklahoma Water Resources Board has a new program which is forgiveness of up to $200,000 for a loan for that type of investigation. We are the only city that qualifies for it because we are the only one who has an IPR study. Staff is requesting permission to submit an application for the $200,000.

MOVED by Burk, SECOND by Morford, to approve Resolution 16-03. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

ADJOURNMENT

There being no further business to consider, the meeting adjourned at 6:05 p.m. upon motion, second and roll call vote.

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FRED L. FITCH, CHAIRMAN

ATTEST:

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TRACI HUSHBECK, SECRETARY