

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
SEPTEMBER 14, 2010 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:06 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: Bill Shoemate, Michael Tennis, Janice Drewry, Jay Burk, Robert Shanklin, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: None

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

CONSIDER APPROVAL OF MINUTES OF AUGUST 10, 2010.

MOVED by Drewry, SECOND by Burk, to approve minutes of August 10, 2010. AYE: Zarle, Haywood, Wells, Shoemate, Tennis, Drewry, Burk, Shanklin. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEM:

1. Consider and take action with respect to a resolution approving an agreement with the Waurika Lake Master Conservancy District (The "District") which agreement will serve as a part of the security for a loan to the District from the Oklahoma Water Resources Board for the purpose of acquiring additional water storage capacity at Waurika Lake and certain water system improvements; and containing other provisions related thereto. Exhibits: Resolution 10-____, Addendum to contract.

Dave Taylor, Waurika Lake Master Conservancy District, stated this will assure the water supply for this region for the next fifty years or more. This is the continuing work for the loan and the bonds they have been pursuing to buy the remaining municipal and industrial storage capacity at Waurika Lake.

Wells stated years ago they were told that they had to use so much water every seven years or we would end up losing some of the water rights. He questioned if that was still true.

Taylor stated they had a hand in changing Oklahoma law and now there is an affirmative defense. If you borrowed money and built the infrastructure that holds that water and you have maintained that infrastructure, then you have shield against anyone taking it. He stated he can get some information regarding this subject to the Council.

MOVED by Wells, SECOND by Tennis, to approve **Resolution 10-01** approving an agreement with the Waurika Lake Master Conservancy District. AYE: Haywood, Wells, Shoemate, Tennis, Drewry, Burk, Shanklin, Zarle. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:10 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY