

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
OCTOBER 26, 2004 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF THE LAWTON WATER AUTHORITY SPECIAL MEETING OF SEPTEMBER 28, 2004.

BUSINESS ITEM:

1. Consider approving the rate modification P00041 to the Water Service Contract with Fort Sill. Exhibits: Modification No. P00041; 10/7/04 letter to Republic Paperboard advising of rate increase.
2. Consider approving a resolution, authorizing filing application with the Oklahoma Water Resources Board for financial assistance in financing the expansion and improvement of the Authority's Wastewater Facilities. Exhibits: Lawton Water Authority Resolution No. 04-____.
3. Consider awarding a lease of the City's oil and gas interests for a 324 acre tract and a 40 acre tract of land located in the vicinity of Lake Ellsworth in Comanche County to Marathon Oil Company and authorize the Chairman and Secretary to execute the lease document. Exhibits: Location Map; Abstract; Bid is on file in the City Clerk's office.

ADJOURNMENT

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the city Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if interpreters for the deaf (signing) is not the necessary accommodation."