

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
NOVEMBER 22, 2016 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:04 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, Jay Burk, Dwight Tanner, Jr., Cherry Phillips, V. Gay McGahee, Doug Wells.

ABSENT: Rosemary Bellino-Hall

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

CONSIDER APPROVAL OF MINUTES OF SEPTEMBER 13, 2016.

MOVED by Wells, SECOND by McGahee, to approve the minutes of September 13, 2016.

AYE: Morford, Jackson, Burk, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEM:

1. Consider and take action with respect to a resolution of the Lawton Water Authority (the "Authority") approving and authorizing a Clean Water SRF Loan from the Oklahoma Water Resources Board in the total aggregate principal amount of \$200,000.00; approving the issuance of a promissory note in the total aggregate principal amount of \$200,000.00, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a loan agreement for Clean Water SRF Loan; designating a local trustee and approving and authorizing the execution of a trust agreement; approving and authorizing the execution of a security agreement; ratifying and confirming a lease agreement, as amended pertaining to certain Water, Sanitary Sewer, and Refuse Systems; approving various covenants; approving and authorizing the establishment of a project costs disbursement account; approving and authorizing execution of professional services agreements, and containing other provisions relating thereto. Exhibits: Resolution No. 16-__, CWSRF Promissory Note and CWSRF Loan Agreement.

Ihler stated they have been moving forward with the alternative water supply study and a good portion of that study included the water reuse study to determine if we could use some of the water from the wastewater treatment plant. The Oklahoma Water Resources Board was able to provide us with a state revolving fund loan for planning and studies in the reuse area and this is a loan in the amount of \$200,000. The complete study is in the amount of \$800,000 and with this loan once we complete this project and pay off the consultant for completion of the study and

follow all the obligations of the loan they will forgive the \$200,000 loan and essentially all we will pay is the interest. This is a way to get \$200,000 for the study.

Wells stated we have already budgeted \$800,000 for the study and when we spend \$800,000 we get \$200,000 back and can put it against other projects.

MOVED by Wells, SECOND by Burk, to approve **Resolution No. 16-04**. AYE: Morford, Jackson, Burk, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

ADJOURNMENT

There being no further business to consider, the meeting adjourned at 6:08 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY