

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
MAY 25, 2004 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

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

Tommy Harrell came forward to have the Police Union Contract signed.

ROLL CALL

PRESENT: Randy Bass, Rex Givens, Glen Devine, Robert Shanklin, Stanley Haywood, Randy Warren,
*Amy Ewing-Holmstrom

*Ewing-Holmstrom arrived at 6:04 p.m.

ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Kathy Fanning, City Clerk; Col. G. Keith Herring, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF MAY 11, 2004

MOTION by Warren, SECOND by Bass, to approve the Minutes of May 11, 2004, Special Meeting.
AYE: Givens, Devine, Shanklin, Warren, Bass NAY: Ewing Holmstrom. MOTION CARRIED.

BUSINESS ITEM:

1. Consider approving the Raw Water Purchase Agreement with The United States Department of Veterans Affairs, and authorize the Chairman and Secretary to execute the Agreement.

Vincent said the Water Authority and City Council asked us to enter into negotiations with the United States Department of Veterans Affairs for use as irrigation water at the new Veteran's Cemetery, located west of Elgin on the north part of Fort Sill. They did negotiate that and agreed to pay the current rate or whatever the Council decides in the future as established by Appendix A, which currently is 75 cents per thousand. They're going to make the tap near the 42 inch as it goes into Lake Ellsworth. We have use of approximately 100 feet of 36 inch pipe to defer the use of the city before they put in their meter. We recommend approval of this.

MOTION by Shanklin, SECOND by Warren to approve the Raw Water Purchase Agreement with The United States Department of Veterans Affairs, and authorize the Chairman and Secretary to execute the Agreement. AYE: Devine, Shanklin, Patton, Haywood, Warren, Bass, Givens, Ewing-Holmstrom NAY: None. MOTION CARRIED.

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

JOHN P. PURCELL JR., CHAIRMAN

ATTEST:

KATHY FANNING, SECRETARY

