

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION, TUESDAY, SEPTEMBER 6, 2022, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 3:33 P.M. ON SEPTEMBER 1, 2022. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Matthews, Flood, Bolt, Sehorn, Salter

ABSENT: Engles, Rutherford

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1:

Consider approval of Minutes from the August 15, 2022 regular meeting and the August 29, 2022 special call meeting.

A motion was made by Trustee Matthews, seconded by Trustee Sehorn, to approve Minutes from the August 15, 2022 regular meeting and the August 29, 2022 special call meeting. Motion carried 5-0.

AYE: Matthews, Sehorn, Salter, Flood, Bolt

NAY: None

RECESS SHAWNEE MUNICIPAL AUTHORITY MEETING BY THE POWER OF THE CHAIR TO RECONVENE CITY COMMISSION MEETING (6:16 P.M.)

RECONVENE SHAWNEE MUNICIPAL AUTHORITY MEETING BY THE POWER OF THE CHAIR (8:50 P.M.)

AGENDA ITEM NO. 2:

Consider approval of Consent Agenda:

- a. Approve Change Order No. 3 for Water Treatment Plant Expansion.

A motion was made by Trustee Flood, seconded by Trustee Sehorn, to approve Consent Agenda Item No. 2 (a). Motion carried 5-0.

AYE: Flood, Sehorn, Richter, Matthews, Bolt

NAY: None

AGENDA ITEM NO. 3:

New Business (Any matter not known, or which could not have been reasonably foreseen prior to the posting of the agenda)

There was no New Business.

AGENDA ITEM NO. 4:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (8:51 p.m.)

ATTEST:

Lisa Laszone
LISA LASYONE, CMC, CITY CLERK



Ed Bolt
ED BOLT, CHAIRMAN