

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION IN THE COMMISSION CHAMBERS AT CITY HALL, 9TH AND BROADWAY, SHAWNEE, OKLAHOMA, MONDAY, AUGUST 15, 2016, DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:30 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Bushong, Gillham, Harrod, Mainord, Hall

ABSENT: Shaw, Dykstra

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the August 1, 2016 meeting.
- b. Acceptance of Sanitary Sewer Rehab project, Contract No. SMA-15-01 and place maintenance bond into effect.
- c. Authorize staff to purchase several various size Neptune water meters and associated parts from HD Supply Water Works in the amount of \$96,199.48.
- d. Authorize staff to purchase 25 loads of Aqualum and 10 loads of Caustic Soda from HCI Brenntag Southwest, Inc. in the amount of \$180,600.00.

A motion was made by Trustee Harrod, seconded by Trustee Gillham, to approve Consent Agenda item No. 1(a-d). Motion carried 5-0.

AYE: Harrod, Gillham, Mainord, Hall, Bushong

NAY: None

AGENDA ITEM NO. 2: Discussion, consideration and possible action to authorize staff to enter into contract negotiations with Burns and McDonnell for engineering services related to Capital Improvement Projects.

Utility Director Steve Nelms gave a brief staff report and noted that the Water Capital Report including from 0 to 5 year projects. Staff has been budgeting for those projects and is requesting to enter into negotiations with Burns and MacDonnell for engineering services for the projects. Any contract resulting from the negotiations will be brought before the City Commission for approval.

A motion was made by Trustee Hall, seconded by Trustee Harrod, to authorize staff to enter into contract negotiations with Burns and McDonnell for engineering services related to Capital Improvement Projects. Motion carried 5-0.

AYE: Hall, Harrod, Mainord, Bushong, Gillham

NAY: None

AGENDA ITEM NO. 3:

New Business (Any matter not known about 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. (7:12 p.m.)



ATTEST:


WES MAINORD
CHAIRMAN


PHYLLIS LOFTIS, SECRETARY