

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
August 7, 2017 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

All motions will be made in the affirmative. The fact that a commissioner makes or offers a second to a motion does not mean that the commissioner must vote in favor of passage.

1. Consider approval of Consent Agenda:

a. Minutes from the July 17, 2017 regular meeting

2. New Business

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

3. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Municipal Authority

1.a.

Meeting Date: 08/07/2017

SMA Minutes 07-17-2017

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the July 17, 2017 regular meeting

Fiscal Impact

Attachments

SMA Minutes 07-17-2017

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, JULY 17, 2017, 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, Finley, Rutherford, Shaw, Salter

ABSENT: Harrod

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda:

- a. Minutes from the June 19, 2017 regular meeting.

A motion was made by Trustee Rutherford, seconded by Trustee Gillham, to approve Consent Agenda Item No. 1(a). Motion carried 6-0.

AYE: Rutherford, Gillham, Finley, Shaw, Salter, Bushong

NAY: None

AGENDA ITEM NO. 2: Authorize staff to purchase several various sized Neptune water meters and associated parts from HD Supply Waterworks in the amount of \$99,984.04.

Deputy Utility Director Bradley Schmidt stated this is an annual request. The new automatic read meters will replace the standard meters on busy streets.

A motion was made by Trustee Shaw, seconded by Trustee Salter, to authorize staff to purchase several various sized Neptune water meters and associated parts from HD Supply Waterworks in the amount of \$99,984.04. Motion carried 6-0.

AYE: Shaw, Salter, Bushong, Gillham, Finley, Rutherford

NAY: None

AGENDA ITEM NO. 3:

Authorize staff to purchase twenty-five (25) loads of aqualum and ten (10) loads of caustic soda from HCI Brenntag Southwest, Inc. in the amount of \$201,000.00.

Deputy Utility Director Bradley Schmidt explained this request is an annual request for chemicals needed in the water treatment process.

A motion was made by Trustee Gillham, seconded by Trustee Bushong, to authorize staff to purchase twenty-five (25) loads of aqualum and ten (10) loads of caustic soda from HCI Brenntag Southwest, Inc. in the amount of \$201,000.00. Motion carried 6-0.

AYE: Gillham, Bushong, Finley, Rutherford, Shaw, Salter

NAY: None

AGENDA ITEM NO. 4:

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. 5:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:10 p.m.)

RICHARD FINLEY
CHAIRMAN

ATTEST:

KACIE BACHHOFFER, SECRETARY