

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
July 18, 2016 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 June 20, 2016 meeting.
 - b. Authorize staff to solicit bids for removal of filter back wash and clarifier blowdown sludge at Shawnee Water Treatment Plant.
 - c. Authorize staff to solicit bids for estimated 13,000 LF of sewer line rehab.
2. New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)
3. Consider an Executive Session for discussion and possible action regarding potential claims, litigation and transition of legal representation or other options regarding Citizen Potawatomi Nation District Court Case No. CIV-2015-031, Citizen Potawatomi Nation v. The Shawnee Municipal Authority, as authorized by 25 O.S. §307(B)(4).
4. Consider matters discussed in Executive Session regarding potential claims, litigation and transition of legal representation or other options regarding Citizen Potawatomi Nation District Court Case No. CIV-2015-031, Citizen Potawatomi Nation v. The Shawnee Municipal Authority, as authorized by 25 O.S. §307(B)(4).
5. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Municipal Authority**1. a.**

Meeting Date: 07/18/2016

SMA Minutes 06-20-2016

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the June 20, 2016 meeting.

Fiscal Impact**Attachments**SMA Minutes 06-20-2016

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, JUNE 20, 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: Agee, Harrod, Mainord, Hall, Shaw, Dykstra

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

a. Minutes from the June 6, 2016 meeting.

A motion was made by Trustee Hall, seconded by Trustee Harrod, to approve Consent Agenda item No. 1(a). Motion carried 6-0.

AYE: Hall, Harrod, Mainord, Shaw, Dykstra, Agee

NAY: None

AGENDA ITEM NO. 2: 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. 3: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:28 p.m.)

WES MAINORD
CHAIRMAN

ATTEST:

PHYLLIS LOFTIS, SECRETARY

Shawnee Municipal Authority

1. b.

Meeting Date: 07/18/2016

Req Bids Backwash Removal

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

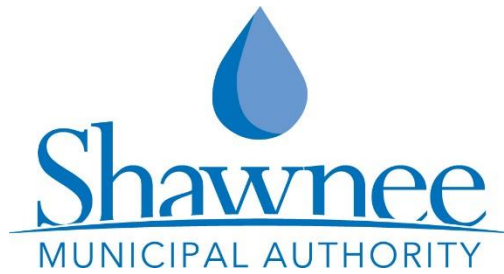
Title of Item for Agenda

Authorize staff to solicit bids for removal of filter back wash and clarifier blowdown sludge at Shawnee Water Treatment Plant.

Fiscal Impact

Attachments

Req Backwash Rem Memo



MEMORANDUM

To: Justin Erickson, City Manager.
From: Steve Nelms, Utility Director
CC: Mayor, and City Commission. Cindy Sementelli, Finance Director
Date: 07/18/2016
Re: Authorization to Solicit Bids (Cleaning of the North Lagoon, Filter Back Wash Sludge)

Nature of the Request: Staff is respectfully requesting authorization to solicit sealed bids to remove an estimated 4.5 million gallons of filter back wash and clarifier blowdown sludge from the north lagoon at the Shawnee Water Treatment Plant.

Staff Analysis, Considerations: The water treatment plant utilizes and alternates two lagoons that receive all filter backwash sludge and clarifier blowdown sludge on a daily basis. The north lagoon is full and needs cleaned out Per ODEQ regulations. The water plant is currently utilizing the south lagoon.

Recommendation: Staff respectfully request that the City Commission approve the request.

Budget Consideration: \$300,000 is in the budget for this project.

Shawnee Municipal Authority

1. c.

Meeting Date: 07/18/2016

Req bids sewer line rehab

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

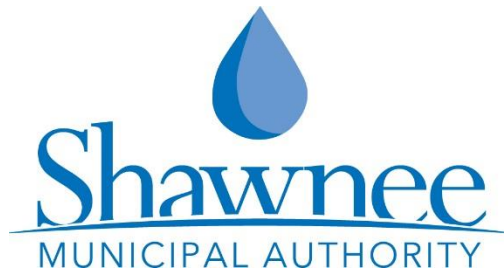
Title of Item for Agenda

Authorize staff to solicit bids for estimated 13,000 LF of sewer line rehab.

Fiscal Impact

Attachments

Req Sewer Line Rehab Memo



MEMORANDUM

To: Justin Erickson, City Manager.
From: Steve Nelms, Utility Director
CC: Mayor, and City Commission. Cindy Sementelli, Finance Director
Date: 07/18/2016
Re: Authorization to Solicit Bids (Annual Sewer Line Rehab, Pipe Bursting)

Nature of the Request: Staff is respectfully requesting authorization to solicit sealed bids for an estimated 13,000 LF of sewer line rehab.

Staff Analysis, Considerations: SMA wastewater collection staff specifically the sewer line camera crew has worked diligently over the past 10 months identifying sanitary sewer lines that are in need of rehab.

Recommendation: Staff respectfully requests that the City Commission approve the request.

Budget Consideration: \$1,000,000 is in the budget for this project.

Shawnee Municipal Authority

3.

Meeting Date: 07/18/2016

Consider ES Litigation

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Consider an Executive Session for discussion and possible action regarding potential claims, litigation and transition of legal representation or other options regarding Citizen Potawatomi Nation District Court Case No. CIV-2015-031, Citizen Potawatomi Nation v. The Shawnee Municipal Authority, as authorized by 25 O.S. §307(B)(4).

Fiscal Impact

Attachments

No file(s) attached.

Shawnee Municipal Authority**4.**

Meeting Date: 07/18/2016

Discuss ES Litigation

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Consider matters discussed in Executive Session regarding potential claims, litigation and transition of legal representation or other options regarding Citizen Potawatomi Nation District Court Case No. CIV-2015-031, Citizen Potawatomi Nation v. The Shawnee Municipal Authority, as authorized by 25 O.S. §307(B)(4).

Fiscal Impact**Attachments**

No file(s) attached.
