

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION, MONDAY, JUNE 6, 2022, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 6:55 P.M. ON JUNE 2, 2022. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Matthews, Engles, Flood, Bolt, Rutherford, Sehorn, Salter
ABSENT: None

Call to Order
Declaration of a Quorum

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

- a. Minutes from the May 16, 2022 regular meeting.
- b. Acknowledge Water Tank Maintenance Contracts with Suez also known as Utility Service Company, Inc. for the following water tower locations for Fiscal Year 2022-2023:
 - 1) Airport Tank \$28,613.64
 - 2) Edwards Street Tank \$22,609.60
 - 3) Park Street Tank \$22,609.60
 - 4) Water Plant Tank \$11,559.12
 - 5) Wolverine Tank \$22,459.92

A motion was made by Trustee Matthews, seconded by Trustee Rutherford, to approve Consent Agenda Item Nos. 1(a-b). Motion carried 7-0.

AYE: Matthews, Rutherford, Sehorn, Salter, Engles, Flood, Bolt
NAY: None

AGENDA ITEM NO. 2: Public hearing for the Shawnee Municipal Authority Proposed Budget for Fiscal Year 2022-2023.

Brad Schmidt, Public Works Director, provided a brief presentation of the Shawnee Municipal Authority Proposed Budget for Fiscal Year 2022-2023.

Chairman Bolt declared a public hearing in session to consider the Fiscal Year 2022-2023 budget. No one appeared in favor or against the proposed budget. The public hearing was closed.

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. (9:20 p.m.)

ATTEST:

Kacie Eck

KACIE ECK, CMC
SENIOR DEPUTY CITY CLERK



[Signature]
ED BOLT, CHAIRMAN