

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 3, 2019 DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:00 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: Bolt, Gillham, Finley, Rutherford, Sehorn, Salter

ABSENT: Harrod

Call to Order

Declaration of a Quorum

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

- a. Minutes from the May 20, 2019 regular meeting.
- b. Authorize staff to approve a quote from Tyler Technologies to assist a mass meter swap for the Advanced Metering Infrastructure (AMI) Project.

A motion was made by Trustee Bolt, seconded by Trustee Gillham, to approve Consent Agenda Item Nos. 1(a-b). Motion carried 6-0.

AYE: Bolt, Gillham, Finley, Rutherford, Sehorn, Salter

NAY: None

AGENDA ITEM NO. 2: Consideration of a contract with Haze and Russell Consultants for Project Management Services relating to the Advanced Metering Infrastructure (AMI) Project.

Interim City Manager Eric Benson explained in his past experiences with Advanced Metering Infrastructure (AMI) a project manager for projects of this scale are vital. Mr. Benson introduced Mr. Russell Smith with Haze and Russell Consultants. Mr. Benson said he had previous experience working with Mr. Smith and recommended his services.

A motion was made by Trustee Bolt, seconded by Trustee Rutherford, to approve a contract with Haze and Russell Consultants for Project Management Services relating to the Advance Metering Infrastructure (AMI) Project. Motion carried 6-0.

AYE: Bolt, Rutherford, Sehorn, Salter, Gillham, Finley
NAY: None

AGENDA ITEM NO. 3:

Consideration of an agreement between Shawnee Municipal Authority (SMA), Pottawatomie County Development Authority (PCDA), and Tecumseh Utility Authority (TUA) regarding North Deer Creek Watershed/Wes Watkins Reservoir Operation and Maintenance Agreement.

Interim City Manager Eric Benson explained the purpose of the agreement. He stated the agreement was developed by Mr. Marty Lewis and Mayor Finley. Mayor Finley went into detail stating the responsibility to maintain the reservoir was on the Shawnee Municipal Authority, Pottawatomie County Development Authority, and Tecumseh Utility Authority. Other parties may be contracted to maintain the premises but the ultimate responsibility relies on the above-mentioned Authorities to protect the watershed. It was explained that this contract is to clean up and consolidate previous agreements.

A motion was made by Trustee Finley, seconded by Trustee Sehorn, to approve an agreement between Shawnee Municipal Authority (SMA), Pottawatomie County Development Authority (PCDA), and Tecumseh Utility Authority (TUA) regarding North Deer Creek Watershed/Wes Watkins Reservoir Operation and Maintenance Agreement; with two changes. The first modification to paragraph 7(c) striking language "and/or MPWA", the second modification is adding a provision that guarantees the PCDA up to one hundred thousand (100,000) gallons of treated water per day. Motion carried 6-0.

AYE: Finley, Sehorn, Salter, Bolt, Gillham, Rutherford
NAY: None

AGENDA ITEM NO. 4:

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. 5:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:06 p.m.)





RICHARD FINLEY
CHAIRMAN



KACIE ECK, SECRETARY