

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION VIA VIDEOCONFERENCE, MONDAY, MAY 4, 2020, DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 4:43 P.M. ON MAY 1, 2020. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE VIA VIDEOCONFERENCE:

Members of the Shawnee Municipal Authority participation:

Chairman Richard Finley	Via Videoconference
Trustee James Harrod	Via Videoconference
Trustee Ed Bolt	Via Videoconference
Trustee Ron Gillham	Via Videoconference
Trustee Darren Rutherford	Via Videoconference
Trustee Mark Sehorn	Via Videoconference
Trustee Ben Salter	Via Videoconference

ABSENT: None

Call to Order

Declaration of a Quorum

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

- a. Minutes from the April 20, 2020 regular meeting.

A motion was made by Trustee Gillham, seconded by Trustee Harrod, to approve Consent Agenda Item No. 1(a). Motion carried 7-0.

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

NAY: None

AGENDA ITEM NO. 2: Consideration of Amendment No. 1 for Agreement for Engineering Services for Water Treatment Plant Improvements with Holloway, Updike, and Bellen, Inc.

City Manager Chance Allison explain Holloway, Updike, and Bellen, Inc. has diligently been working on the water treatment plant design. He advised that last week the Department of Environmental Quality (DEQ) approved the engineering report. He also advised that the design is expected to take approximately eleven months to complete.

A motion was approved by Trustee Harrod, seconded by Trustee Bolt, to approve Amendment No. 1 for Agreement for Engineering Services for Water Treatment Plant Improvements with HUB. Motion carried 7-0.

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

NAY: None

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.

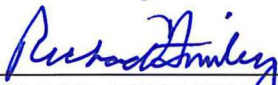
AGENDA ITEM NO. 4:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:18 p.m.)

ATTEST

The seal of the City of Shawnee, Oklahoma, is a circular emblem. It features a double-lined border. Between the lines, the words "THE CITY OF SHAWNEE" are written in a semi-circle at the top, and "OKLAHOMA" is written in a semi-circle at the bottom. In the center of the seal, the word "SEAL" is prominently displayed, flanked by two five-pointed stars.
Lisa Laszyone
LISA LASZYONE, SECRETARY

A handwritten signature in blue ink, appearing to read "Richard Finley", is written over a horizontal line.
RICHARD FINLEY, CHAIRMAN