

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
April 3, 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 March 20, 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: 04/03/2017

SMA Minutes 03-20-2017

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the March 20, 2017 regular meeting.

Fiscal Impact**Attachments**SMA Minutes 03-20-2017

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, MARCH 20, 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: Gillham, Harrod, Finley, Rutherford, Salter

ABSENT: Bushong, Shaw

Call to Order

Declaration of a Quorum

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

- a. Minutes from the March 6, 2017 regular meeting.

A motion was made by Trustee Gillham, seconded by Trustee Harrod, to approve Consent Agenda Item No. 1(a). Motion carried 5-0.

AYE: Gillham, Harrod, Rutherford, Salter, Finley

NAY: None

AGENDA ITEM NO. 2: Presentation by the United States Geological Survey (USGS) of results of the Shawnee Reservoir Bathymetry and Capacity Study.

Utility Director Steve Nelms stated that a scientific investigation of the Shawnee Twin Lakes was conducted by the United States Geological Survey (USGS). Mr. Nelms introduced Chad Ashworth and Jerrod Smith with USGS to give a presentation.

Mr. Ashworth explained the objectives of the Bathymetric Survey and described the objectives as follows: (a) publish a detailed bathymetric map of Shawnee Twin Lakes; (b) find relation between (1) lake stage and surface area and (2) lake stage and storage; (c) publish all survey data; and (d) develop a web mapping application to easily view bathymetric data in context.

Mr. Smith stated that the major findings were the storage capacity and surface area for the lakes at minimum, normal, flood and maximum levels. Mr.

Smith also stated that this data would be a benchmark for further data collected at the Shawnee Twin Lakes.

AGENDA ITEM NO. 3:

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. 4:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:47 p.m.)

RICHARD FINLEY
CHAIRMAN

ATTEST:

LISA LASYONE, SECRETARY