

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



LISA LASZYONE, SECRETARY