

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 18, 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, Harrod, Finely, 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 March 4, 2019 regular meeting.
- b. Budget Amendment – Fund 501
To revise budgeted revenue estimates to incorporate utility rate and fee changes and appropriate revenues accordingly based on departmental need estimates.

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

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

NAY: None

AGENDA ITEM NO. 2:

Presentation by C.H. Guernsey & Company regarding a prioritized plan for treatment plant upgrades.

Mr. Larry Roach with C.H. Guernsey & Company gave a presentation that included the must-haves for the plant upgrades.

Mr. Roach stated the upgrades for the Southside Wastewater Treatment Plant include, but are not limited to:

- New plant in same area, which is beneficial because some of the existing equipment can be and the plant can be operational during construction.

Mr. Roach stated the must-have upgrades for the Northside Wastewater Treatment Plant include, but are not limited to:

- Grit removal system
- Five (5) million-gallon wet weather flow equalization basin

Mr. Roach stated that the must-have upgrades for the Water Treatment Plant include:

- Flocculating Clarifier
- Filter pipe gallery rehabilitation
- Backwash water pump station
- SCADA system – Automate processes to repurpose staff to other areas

Mr. Roach stated that the current overall budget estimate for all three (3) projects is at \$39.49 million, with each project budgeted to cost as follows:

- Southside Wastewater Treatment Plant - \$19.05 million
- Northside Wastewater Treatment Plant - \$13.53 million
- Water Treatment Plant - \$6.91 million

Mr. Allen Brooks with The Public Finance Law Group stated that the interest rates have decreased a little since last year. He stated that the financing for the wastewater system improvements would be through the Oklahoma Water Resource Board's Clean Water program and the treatment plant system improvements through Oklahoma Department of Environmental Quality Drinking Water State Revolving Program.

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. (7:14 p.m.)



ATTEST:

Lisa Laszone
LISA LASYONE, SECRETARY

Richard Finley
RICHARD FINLEY
CHAIRMAN