

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION, MONDAY, DECEMBER 6, 2021, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 4:20 P.M. ON DECEMBER 2, 2021. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Matthews, Engles, Flood, Bolt, 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 November 15, 2021 regular meeting.
- b. Confirm action taken by the City Commission on Agenda Item No. 8 regarding a Water Sale Agreement with Tri-County Water District No. 2.

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

AYE: Matthews, Engles, Flood, Bolt, Rutherford, Sehorn, Salter

NAY: None

AGENDA ITEM NO. 2: 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. 3.: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:02 p.m.)



ATTEST:

Lisa Laszyone
LISA LASZYONE, SECRETARY

Ed Bolt
ED BOLT, CHAIRMAN