

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, NOVEMBER 4, 2019 DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 4:16 P.M. ON OCTOBER 31, 2019. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Bolt, Gillham, Harrod, Finley, 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 October 21, 2019 regular meeting.

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

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

NAY: None

AGENDA ITEM NO. 2: Consideration of a budget amendment for Shawnee Municipal Authority Fund 501 – Covers fees related to the Oklahoma Water Resources Board 2019A Clean Water SRF Promissory Note for the wastewater treatment plant improvements.

Finance Director Ashley Neel advised this budget amendment covers costs for the loan from Oklahoma Water Resources Board for the wastewater treatment plant improvements.

A motion was made by Trustee Harrod, seconded by Trustee Bolt, to approve a budget amendment for Shawnee Municipal Authority Fund 501 – Cover fees related to the Oklahoma Water Resources Board 2019A Clean Water SRF

Promissory Note for the wastewater treatment plan improvements. Motion carried 7-0.

AYE: Harrod, Bolt, Gillham, Finley, Rutherford, Sehorn, Salter  
NAY: None

AGENDA ITEM NO. 3: Consider bids:

a. Digester Cleaning at Southside Wastewater Treatment Plant (Open)

| <u>BIDDER</u>                                 | <u>AMOUNT</u>                          |
|-----------------------------------------------|----------------------------------------|
| Merrell Brothers Inc.<br>Kokomo, IN           | \$313,710.00<br>Alternate: \$ No bid   |
| Synegro<br>Baltimore, MD                      | \$375,000.00<br>Alternate: \$ No bid   |
| Jordon Contractors<br>Tecumseh, OK            | \$262,000.00<br>Alternate: \$40,000.00 |
| Sandyland Environmental Services<br>Allen, OK | \$250,380.00<br>Alternate: \$ No bid   |
| American Process Group, Inc.<br>Tacoma, WA    | \$338,921.00<br>Alternate: \$ No bid   |

Utility Director Bradley Schmidt read five (5) bids into the record and requested that the bid award be deferred to allow staff time to review each bid.

A motion was made by Trustee Harrod, seconded by Trustee Rutherford, to defer the bid award to the November 18, 2019 Shawnee Municipal Authority meeting. Motion carried 7-0.

AYE: Harrod, Rutherford, Sehorn, Salter, Bolt, Gillham, Finley  
NAY: None

AGENDA ITEM NO. 4:

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. 5:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:23 p.m.)

ATTEST:



Richard Finley  
RICHARD FINLEY, CHAIRMAN

Lisa Lanyone  
LISA LASYONE, SECRETARY