

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
October 19, 2020 AT 6:00 P.M.
COMMISSION CHAMBERS AT CITY HALL
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:
 - a. Minutes from the October 5, 2020 regular meeting.
2. Consider a resolution adopting Environmental Information Document for Water Treatment Plant Expansion.
3. New Business

(Any matter not known or which could not have been reasonably foreseen prior to the posting of the agenda)
4. Adjournment

Respectfully submitted,

Lisa Lasyone, CMC, City Clerk

Shawnee Municipal Authority

1. a.

Meeting Date: 10/19/2020

Minutes

Submitted By: Kacie Eck, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the October 5, 2020 regular meeting.

Fiscal Impact

Attachments

Minutes

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION, MONDAY, OCTOBER 5, 2020, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 12:13 P.M. ON OCTOBER 2, 2020. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Matthews, Weaver, 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 September 21, 2020 regular meeting.

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

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

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. (7:00 p.m.)

ED BOLT, CHAIRMAN

ATTEST:

LISA LASYONE, SECRETARY

DRAFT

Shawnee Municipal Authority

2.

Meeting Date: 10/19/2020

Resolution

Submitted By: Kacie Eck, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Consider a resolution adopting Environmental Information Document for Water Treatment Plant Expansion.

Fiscal Impact

Attachments

Resolution

RESOLUTION NO. _____

**RESOLUTION ADOPTING ENVIRONMENTAL INFORMATION DOCUMENT FOR
WATER TREATMENT PLANT EXPANSION**

The Shawnee Municipal Authority, acting through the City of Shawnee, hereby adopts the Engineering Report and Environmental Information Document for the proposed water treatment plant expansion. Said documents dated May 2020 and were prepared by Holloway, Updike and Bellen, Inc., consulting engineers.

The Authority sets forth the intent to construct, operate, and maintain such proposed facilities in accordance with state and federal requirements if said facility is approved and funded with a loan from the Drinking Water State Revolving Fund.

The Authority hereby a further certifies that a Public Hearing was held on October 15, 2020 in accordance with the Public Notice as attached hereto:

PASSED AND APPROVED this 19th day of October, 2020.

ATTEST:
(SEAL)

ED BOLT, MAYOR

LISA LASYONE, CITY CLERK