

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 19, 2020, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 3:32 P.M. ON OCTOBER 16, 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 October 5, 2020 regular meeting.

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

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

NAY: None

AGENDA ITEM NO. 2: Consider a resolution adopting Environmental Information Document for Water Treatment Plant Expansion.

Mr. Brad Schmidt, Utility Director, explained adopted of the proposed resolution is the next step in the process to the water plant upgrades. He stated that a public hearing was held on October 15, 2020 and plans are being sent to the Oklahoma Department of Environmental Quality (ODEQ) this week.

Resolution No. SMA-2020-3 was introduced.

RESOLUTION ADOPTING ENVIRONMENTAL INFORMATION DOCUMENT FOR WATER TREATMENT PLANT EXPANSION

A motion was made by Trustee Sehorn, seconded by Trustee Rutherford, to approve a resolution adopting Environmental Information Document for Water Treatment Plant Expansion. Motion carried 7-0.

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

NAY: None

AGENDA ITEM NO. 3:

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. 4:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:10 p.m.)


ED BOLT, CHAIRMAN

ATTEST:


LISA LASYONE, SECRETARY

