

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
BLACKWELL MUNICIPAL AUTHORITY
January 5, 2009**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on January 2, 2009, as is required by the terms thereof, the Blackwell Municipal Authority of the City of Blackwell met in regular session at 7:15 p.m. in the Council Room of City Hall located at 221 West Blackwell, Blackwell, Oklahoma with Chairman Cordell presiding:

Present: John Mark Cordell, Chairman
Nita Carroll, Trustee
Max Wirtz, Trustee
Piccola Hudsonpillar, Trustee
Brad Bechtel, Trustee
Mark Skiles, City Manager
Debra Paige, Trust Secretary
Mary Ann Karns, Trust Attorney

Absent: None.

Others: Fred LeValley, Police Chief; Dave Keen, Electric Supervisor; Keith Ayotte, City Engineer; Ken Fulton, Veolia Water; Charles Abbott, Blackwell Journal; and 37 citizens in the audience.

1. MEETING CALLED TO ORDER:

Chairman Cordell called the meeting to order at 7:15 p.m.

2. CONSENT AGENDA:

(A) Minutes of 12/15/08 Meeting.

(B) Minutes of 12/17/08 Special Meeting.

(C) Payment of Outstanding Claims for December.

Items A, B & C as contained on the Consent Agenda were found to be non-controversial and routine in nature by the Trustees and on a motion made by Carroll, seconded by Bechtel to approve consent agenda as presented. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

3. Business: Discussion and Action on:

(A) Discussion and Possible Action on WWTP Piping Modification Allowing for Flexibility of Pump Operations.

City Engineer Ayotte informed the Trustees one proposal was received in the amount of \$26,000.00.

Motion made by Carroll, seconded by Wirtz to approve the proposal from Dondlinger and Sons Construction in the amount of \$26,000.00 for WWTP piping modification. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(B) Discussion and Possible Action on Diversion Dam Pump Station Wall Sealing as Required to Move Forward with the 2007 FEMA Flood Grant.

City Engineer Ayotte informed the Trustees the wall needs to be repaired before the work can be finished at the Diversion Dam Pump Station. The cost would be \$24,000.00.

Motion made by Wirtz, seconded by Bechtel to approve proposal from Dondlinger & Sons Construction in the amount of \$24,000.00 for the Diversion Dam Pump Station wall sealing as required to move forward with the 2007 FEMA Flood Grant. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(C) Discussion and Possible Action on Bids Received for Booster Pump Station and 12 Inch Water Line at 13th & Furguson Avenue.

City Engineer Ayotte informed the Trustees of the following bids:

W. Brown Enterprises	\$412,213.50
Bowen Construction	425,172.65
J.S. Heren Company	458,525.00
Nowak Construction	432,564.00
J.J. Westhoff Construction	437,901.00
W.W. Couch	515,587.50
SMC Utility Construction	507,332.00

City Engineer Ayotte recommended W. Brown Enterprises be awarded the bid.

Motion made by Bechtel, seconded by Hudsonpillar to award the bid to W. Brown Enterprises, in the amount of \$412,213.50 for the Booster Pump Station and 12 inch water line at 13th & Furguson Avenue. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(D) **Discussion and Possible Action on Bids Received for Power Line Conversion - Phase 1, Located North of Doolin from 5th Street to 9th Street, Commonly Known as Trapp Addition.**

Electric Superintendent Keen informed the Trustees six bids were received as follows:

Pike Electric	\$ 124,691.89
Calvary Construction	148,876.00
C & C Powerline Construction	178,706.26
C & H Power Line	187,179.75
Electric Line Services	249,800.00
Hutton Contracting	541,950.00

Keen recommended Pike Electric be awarded the bid.

Motion made by Wirtz, seconded by Bechtel to award the bid to Pike Electric in the amount of \$124,691.89 for the Power Line Conversion Phase I located north of Doolin from 5th to 9th Street. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(E) **Discussion and Possible Action on Change Order #3 (Revised) for Quicksilver Construction Company Inc. in the Amount of \$3925.00 to Reroute Electrical System in Accordance with Sketch #SK100708-1.**

Motion made by Bechtel, seconded by Hudsonpillar to approve Revised Change Order #3 to Quicksilver Construction in the amount of \$3,925.00 to reroute electrical system. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

4. **Management Comments.** None.

5. **New Business.** None.

6. **Adjournment.** There being no further business Chairman Cordell adjourned the meeting at 7:35 p.m.

Debra Paige, Trust Secretary