

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
BLACKWELL MUNICIPAL AUTHORITY
January 18, 2010**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on January 14, 2010, as is required by the terms thereof, the Blackwell Municipal Authority of the City of Blackwell met in regular session at 7:25 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
Cynthia Neumayer, Trust Secretary

Absent: Mary Ann Karns, Trust Attorney

Others present: Fred LeValley, Police Chief; Bruce Jones, Blackwell Journal; and 18 citizens in the audience.

1. MEETING CALLED TO ORDER:

Chairman Cordell called the meeting to order at 7:25 p.m.

2. CONSENT AGENDA:

(A) Minutes of 01/04/10 Meeting.

Item A as contained on the Consent Agenda was found to be non-controversial and routine in nature by the Trustees. Motion was 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) Resolution 01-18-10A/01-18-10MA, a Joint Resolution of the City of Blackwell, Oklahoma and the Blackwell Municipal Authority, Setting Forth Certain Rates to be Charged for Water Service Within the City.

Motion made by Trustee Bechtel, seconded by Trustee Carroll to accept Resolution 01-18-10A/01-18-10MA. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(B) Resolution 01-18-10B/01-18-10MB, a Joint Resolution of the City of Blackwell, Oklahoma and the Blackwell Municipal Authority, Establishing the Basis for Monthly Sewer Use Charge for the City.

Motion was made by Trustee Hudsonpillar, seconded by Trustee Bechtel to accept Resolution 01-18-10B/01-18-10MB. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(C) Resolution 01-18-10C/01-18-10MC, a Joint Resolution of the City of Blackwell, Oklahoma and the Blackwell Municipal Authority, Establishing Certain Rates to be Charged for Collection of Solid Waste Within the City.

Motion was made by Trustee Carroll, seconded by Trustee Hudsonpillar to accept Resolution 01-18-10C/01-18-10MC. 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 7:27 p.m.

Cynthia Neumayer, Trust Secretary