

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
BLACKWELL MUNICIPAL AUTHORITY
January 19, 2009**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on January 16, 2009, as is required by the terms thereof, the Blackwell Municipal Authority of the City of Blackwell met in regular session at 7:20 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
Linda Boyer, Deputy City Clerk

Absent: Debra Paige, Trust Secretary
Mary Ann Karns, Trust Attorney

Others: Fred LeValley, Police Chief; Ken Fulton, Veolia Water; Bruce Ackerman, OMPA; Charles Abbott, Blackwell Journal; and 19 citizens in the audience.

1. **MEETING CALLED TO ORDER:**
Chairman Cordell called the meeting to order at 7:20 p.m.
2. **CONSENT AGENDA:**
(A) Minutes of 01/05/09 Meeting.
Item A as contained on the Consent Agenda was found to be non-controversial and routine in nature by the Trustees and on a motion made by Bechtel, seconded by Hudsonpillar 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) **Update on OMPA Activities by Bruce Ackerman, OMPA Member Services.**
Bruce Ackerman from OMPA Member Services gave a report on all activities and programs going on through OMPA.
(B) **Acceptance of Permanent Utility Easement, and Temporary Construction Easement in Area Located Within Section 28, Township 27 North, Range 1 West.**
Motion made by Bechtel, seconded by Carroll to accept the permanent utility easement and temporary construction easement. 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 7:26 p.m.

Linda Boyer, Deputy Trust Secretary