

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
BLACKWELL MUNICIPAL AUTHORITY
April 20, 2009**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on April 17, 2009, as is required by the terms thereof, the Blackwell Municipal Authority of the City of Blackwell met in regular session at 7:40 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
Mary Ann Karns, Trust Attorney
Debra Paige, Trust Secretary

Absent: None.

Others: Fred LeValley, Police Chief; Fred Harraman, Street Department Supervisor; Charles Abbott, Blackwell Journal and 10 citizens in the audience.

1. MEETING CALLED TO ORDER:

Chairman Cordell called the meeting to order at 7:40 p.m.

2. CONSENT AGENDA:

(A) Minutes of 04/06/09 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 Carroll, 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) **Proposed Change Order No. 2, Blackwell River Pump Station Improvement.**

Manager Skiles said the change order is to replace the electric feeder line to the River Pump Station. Motion made by Carroll, seconded by Hudsonpillar to approve Change Order No. 2 in the amount of \$11,428.20 to Dondlinger and Sons Construction for River Pump Station Improvements. 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 7:43 p.m.

Debra Paige, Trust Secretary