

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
BLACKWELL MUNICIPAL AUTHORITY
May 4, 2009**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on May 1, 2009, as is required by the terms thereof, the Blackwell Municipal Authority of the City of Blackwell met in regular session at 7:47 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

Absent: Mary Ann Karns, Trust Attorney

Others: Fred LeValley, Police Chief; Dave Keen, Electric Supervisor; Ken Fulton, Veolia Water; Charles Abbott, Blackwell Journal and 17 citizens in the audience.

1. MEETING CALLED TO ORDER:

Chairman Cordell called the meeting to order at 7:47 p.m.

2. CONSENT AGENDA:

(A) Minutes of 04/20/09 Meeting.

(B) Payment of Outstanding Claims for April

Items A & B 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 Wirtz 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, Consideration and Possible Approval of Tree Trimming Bids for Areas 1 and 2.

Electric Superintendent Keen informed the Trustees four bids were opened on April 8, 2009 for tree trimming in Area One and Two. Bids ranged from \$91,000.00 to \$179,379.00. Keen recommended the bid be awarded to Bebeco for Area One \$31,000.00 and Area Two \$60,000.00.

Motion made by Wirtz, seconded by Bechtel to award the bid to Bebeco. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(B) Discussion, Consideration and Possible Approval of Change Order #1 for Booster Station and 12" Waterline along Furguson.

Manager Skiles informed the Trustees Change Order #1 is a decrease of \$3,781.33. Motion made by Bechtel, seconded by Hudsonpillar to approve Change Order #1 in the amount of \$3,781.33 decrease to W. Brown Enterprises for Booster Station and 12" Water Line Project along Furguson. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(C) Discussion, Consideration and Possible Approval of Change Order #3 for Sanitary Sewer Pump Station at 44th and Doolin - Reduction for Liquidated Damages.

Manager Skiles informed the Trustees Change Order #3 is a decrease of \$20,000.00. Motion made by Hudsonpillar, seconded by Wirtz to approve Change Order No. 3 in the amount of \$20,000.00 decrease to Civil Construction for Sanitary Sewer Pump Station Project at 44th & Doolin. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(D) Discussion, Consideration and Possible Approval of Proposal for Protection for Sanitary Sewer Manhole North of Coolidge on Chikaskia River.

Motion made by Wirtz, seconded by Carroll to approve the proposal from Dondlinger & Sons Construction in the amount of \$41,500.00 for protection for Sanitary Sewer Manhole North of Coolidge on Chikaskia River. 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 8:08 p.m.

Debra Paige, Trust Secretary