

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

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on July 17, 2009, as is required by the terms thereof, the Blackwell Municipal Authority of the City of Blackwell met in regular session at 7:27 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
Brad Bechtel, Trustee
Mark Skiles, City Manager
Cynthia Neumayer, Trust Secretary
Mary Ann Karns, City Attorney

Absent: Piccola Hudsonpillar, Trustee

Others present: Fred LeValley, Police Chief; Dewayne Wood, Asst. Police Chief; Sally Norris, Special Projects; Keith Ayotte, MKEC; Bruce Jones, Blackwell Journal; Melissa Cottle, North Central Reporter and 9 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 07/06/09 Meeting.

(B) Minutes of 07/13/09 Special Meeting.

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 Bechtel, seconded by Wirtz to approve consent agenda as presented. Roll, yeas: Cordell, Carroll, Wirtz and Bechtel. Nays: none. Motion carried.

3. Business: Discussion and Action on:

(A) Declaring Electric Department Surplus.

Motion made by Wirtz, seconded by Bechtel to declare electric department surplus. Roll, yeas: Cordell, Carroll, Wirtz and Bechtel. Nays: none. Motion carried.

(B) Specialty Vehicle Purchase.

Motion made by Bechtel, seconded by Carroll to purchase two specialty vehicles. Roll, yeas: Cordell, Carroll, Wirtz and Bechtel. Nays: none. Motion carried.

(C) Acceptance of Digester Cleanout Bid.

Motion made by Bechtel, seconded by Wirtz to accept the bid from Sludge Technologies. Roll, yeas: Cordell, Carroll, Wirtz and Bechtel. Nays: none. Motion carried.

(D) Digester Cleanout Funding Agreement.

Motion made by Carroll, seconded by Bechtel to accept the funding agreement between CAMC and the BMA. Roll, yeas: Cordell, Carroll, Wirtz and Bechtel. Nays: none. Motion carried.

(E) Acceptance of Clarifier Repair Bid.

Motion made by Bechtel, seconded by Carroll to accept Clarifier Repair bid from Dondlinger & Sons for cleanout at the WWTP. Roll, yeas: Cordell, Carroll, Wirtz and Bechtel. Nays: none. Motion carried.

(F) Purchase of Telephone Equipment and Related Services.

Motion made by Carroll, seconded by Wirtz to purchase telephone equipment and related services. Roll, yeas: Cordell, Carroll, Wirtz 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 7:50 p.m.

Cynthia Neumayer, Trust Secretary