

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES  
BLACKWELL MUNICIPAL AUTHORITY  
September 21, 2009**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on September 18, 2009, as is required by the terms thereof, the Blackwell Municipal Authority of the City of Blackwell met in regular session at 7:14 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  
                  Mark Skiles, City Manager  
                  Cynthia Neumayer, Trust Secretary  
                  Mary Ann Karns, City Attorney

Absent:         Brad Bechtel, Trustee

Others present: Dewayne Wood, Asst. Police Chief; Denys Mayse, Asst. Code Enforcement Officer; Charles Abbott and Bruce Jones, Blackwell Journal; and 8 citizens in the audience.

**1. MEETING CALLED TO ORDER:**

Chairman Cordell called the meeting to order at 7:14 p.m.

**2. CONSENT AGENDA:**

- (A) Minutes of 09/08/09 Meeting.
- (B) Acceptance of Bathurst Utility Easement for Pump Station.
- (C) Bulk Water Rate.

Items A, B and C as contained on the Consent Agenda were found to be non-controversial and routine in nature by the Trustees. Motion made by Carroll, seconded by Hudsonpillar to approve consent agenda as presented. Roll, yeas: Cordell, Carroll, Wirtz and Hudsonpillar. Nays: none. Motion carried.

**3. Business: Discussion and Action on:** None.

**4. Management Comments.** None.

**5. New Business.** None.

**6. Adjournment.** There being no further business Chairman Cordell adjourned the meeting at 7:15 p.m.

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Cynthia Neumayer, Trust Secretary