

**Notice of Meeting**

**BLACKWELL MUNICIPAL AUTHORITY AGENDA**

**Regular Authority Meeting**

**7:00 p.m. Monday, October 5, 2009**

**City Administration Building – Council Chambers**

**221 West Blackwell - Blackwell, OK 74631**

**Notice Filed By: Cynthia Neumayer, City Clerk**

**221 West Blackwell – City Hall – 580-363-7250**

**Filed in the office of the City Clerk, October 2, 2009**

**Posted October 2, 2009, 4:00 p.m.**

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Cynthia Neumayer, City Clerk

**AGENDA**

1. Meeting Called to Order ..... *Following Council Meeting*
2. Consent Agenda:
  - (A) Minutes of 09/21/09 Meeting.
  - (B) Payment of Outstanding Claims for September.
3. BUSINESS: Discussion and Possible Action:
  - (A) Resolution No. 10-05-09MA, a Resolution of the Blackwell Municipal Authority, Acknowledging the City of Blackwell's Declaring the Groundwater, Surface Water and Soil Contamination in the City Associated with the Operations of the Blackwell Zinc Smelter to be a Nuisance; Authorizing its Legal Counsel to Join the City of Blackwell in Filing a Lawsuit to Abate the Source of the Nuisance, Protect its Resources and Recovering Damages to the Property of the BMA; and Committing the BMA's Resources to the Same.
4. Management Comments.
5. New Business.
6. Adjournment.