

Council Chambers
Municipal Building
January 27, 2015

The McAlester Public Works Authority met in Regular session on Tuesday January 27, 2015 at 6:00 P.M. after proper notice and agenda was posted January 22, 2015.

Present: Buddy Garvin, Robert Karr, John Titsworth, Jason Barnett, Travis Read, Weldon Smith & Steve Harrison
Absent: None
Presiding: Steve Harrison, Chairman

A motion was made by Mr. Smith and seconded by Mr. Read to approve the following:

- Approval of the Minutes from the January 13, 2015, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending January 20, 2015. (*Toni Ervin, Chief Financial Officer*) in the amount of \$ 220,258.07.
- Confirm action taken on City Council Agenda Item F, authorization of payment to Carstensen Contracting, Inc. "Contractor's Application for Payment #1", in the amount of \$107,902.90 for the construction of road and infrastructure improvements related to CIP#2 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item G, authorization of payment to Lot Maintenance of Oklahoma, Inc., Invoice # 033396, in the amount of \$17,900.00, for video of sewer mains in Sixth Street and South Avenue, related to CIP#4 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item 1, with respect to a refunding opportunity pertaining to the Authority's Utility System Revenue Bonds, Series 2002 and calling an election for such purpose and other provisions related thereto. (*Peter Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 2, an Ordinance amending Ordinance No. 2501 which established the budget for fiscal year 2014-2015; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 4, acceptance of the Status Report for the McAlester Public Works Authority's "Water System Operation and Maintenance

Agreement” with Severn Trent Environmental Services., Inc. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

- Confirm action taken on City Council Agenda Item 5, authorizing the Mayor to sign an Agreement for Engineering Services with Tetra Tech for the preparation of an engineering computer model of the City’s water distribution system. This computer model will be used in conjunction with the Corrective Action Plan being proposed to meet the requirements of a Consent Order issued by the Oklahoma Department of Environmental Quality. (*John Modzelewski, P.E., City Engineer and Public Works Director*)

There was no discussion, and the vote was taken as follows:

AYE: Trustees Titsworth, Karr, Garvin, Barnett, Smith, Read & Chairman Harrison.

NAY: None

Chairman Harrison declared the motion carried.

There being no further business to come before the Authority. Mr. Smith moved for the meeting to be adjourned, the motion was seconded by Mr. Read. There was no discussion and the vote was taken as follows:

AYE: Trustees Titsworth, Karr, Garvin, Barnett, Smith, Read & Chairman Harrison.

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary