

Council Chambers
Municipal Building
March 27, 2012

The McAlester Public Works Authority met in a Regular session on Tuesday, March 27, 2012, at 6:00 P.M. after proper notice and agenda was posted March 22, 2012.

Present: Weldon Smith, Travis Read, Robert Karr, & Sam Mason
Absent: Buddy Garvin
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 March 13, 2012 Regular Meeting of the McAlester Public Works Authority (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending March 20, 2012. (*Toni Ervin, Chief Financial Officer*) in the amount of \$124,081.74.
- Confirm action taken on City Council Agenda Item 2, a Resolution to apply for CDBG-EDIF Funds from the Oklahoma Department of Commerce (ODOC) for the CDBG-EDIF – Hampel Oil Distributors, Inc. Water Line/Railroad Crossing Project. (*Cora Middleton, City Clerk, and Millie Vance, Private Consultant*)
- Confirm action taken on City Council Agenda Item 3, Resolution to apply for CDBG-EDIF Funds from the Oklahoma Department of Commerce (ODOC) for the CDBG-EDIF – Hampel Oil Distributors, Inc. Water Line/Railroad Crossing Project. (*Cora Middleton, City Clerk, and Millie Vance, Private Consultant*)
- Confirm action taken on City Council Agenda Item 4, adopting Residential Anti-Displacement Plan for CDBG-EDIF – Hampel Oil Distributors, Inc. Water Line/Railroad Crossing Project. (*Cora Middleton, City Clerk, and Millie Vance, Private Consultant*)
- Confirm action taken on City Council Agenda Item 8, award of bid to Altivia Chemical Solutions for the supply of the chemicals for the McAlester Water Treatment Plant on a unit price basis the following chemicals: aluminum sulfate, 40% polymer, and copper sulfate. (*David Medley, P.E., Utilities Director*)
- Confirm action taken on City Council Agenda Item 9, award of bid to Southwest Chemical Service for the supply of the chemicals for the McAlester Water Treatment Plant on a unit price basis the following chemicals: 30% caustic, polyphosphate, and 40% Polymer (Dadmac). (*David Medley, P.E., Utilities Director*)

- Confirm action taken on City Council Agenda Item 10, award of bid to Brentag Southwest for the supply of the chemicals for the McAlester Water Treatment Plant on a unit price basis the following chemicals: chlorine and activated carbon.
(David Medley, P.E., Utilities Director)

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

AYE: Trustees Smith, Read, Karr, Mason & 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, seconded by Mr. Read.

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

AYE: Trustees Smith, Read, Karr, Mason & Chairman Harrison

NAY: None

Chairman Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Cora Middleton, Secretary