

Council Chambers  
Municipal Building  
June 23, 2015

The McAlester Public Works Authority met in Regular session on Tuesday June 23, 2015 at 6:00 P.M. after proper notice and agenda was posted June 22, 2015.

Present: Robert Karr, Weldon Smith, Travis Read, John Titsworth, Jason Barnett & Steve Harrison  
Absent: Buddy Garvin  
Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the June 9, 2015, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item A, regarding claims ending June 16, 2015. *(Toni Ervin, Chief Financial Officer)* in the amount of \$ 341,327.57.
- Confirm action taken on City Council Agenda Item B, authorization of payment to Carstensen Contracting, Inc. "Contractor's Application for Payment #6", in the amount of \$350,272.48, 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., CFM, City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item C, authorization of payment to Carstensen Contracting, Inc. "Contractor's Application for Payment #1", in the amount of \$244,253.41, for the construction of road and infrastructure improvements related to CIP#4 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item D, authorization of payment to EST, Inc., Invoice # 34617, in the amount of \$ \$9,660.00, for Construction Management Services and Materials Testing Services related to CIP#2 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item E, authorization of payment to Poe & Associates, Inc., Invoice # WIC 9593, in the amount of \$3,430.89, for engineering services related to CIP#4 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*

- Confirm action taken on City Council Agenda Item F, receipt of the following permits from the Oklahoma Department of Environmental Quality (ODEQ) to serve the City of McAlester's CIP#4 on South Avenue: Permit No. WL 000061150411 for the construction of 90 linear feet of two (2) inch PVC potable water line, 240 linear feet of four (4) inch PVC potable water line, 1,255 linear feet of six (6) inch PVC potable water line, 2,185 linear feet of eight (8) inch PVC potable water line, 140 linear feet of twelve (12) inch PVC potable water line, and all appurtenances; Permit No. SL000061150412 for the construction of 591 linear feet of eight (8) inch PVC sanitary sewer line, 797 linear feet of ten (10) inch PVC sanitary sewer line, 274 linear feet of twelve (12) inch PVC sanitary sewer line, and all appurtenances. (*John C. Modzelewski, P.E.,CFM, City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item G, authorizing the Mayor to ratify and approve Agreement between McAlester Public Works Authority and Severn Trent Environmental Services, Inc. to Manage, Operate and Maintain the Water Treatment Plant. (*John C. Modzelewski, P.E.,CFM, City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item H, to concur with Oklahoma Municipal Assurance Group denial of Claim No. 200470-LR. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item I, to concur with Oklahoma Municipal Assurance Group denial of Claim No. 200324-KW. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item K, authorizing the Mayor to sign a contract between the City of McAlester and Pittsburg County Emergency Management for Fiscal Year 2014/2015 funding in the amount of \$42,500. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item L, authorizing the Mayor to sign a contract between the City of McAlester and Pittsburg County Emergency Management for Fiscal Year 2015/2016 funding in the amount of \$50,000. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item N, an Adoption Agreement between American Fidelity Assurance Company and the City of McAlester for Administrative Services for the Section 125 Cafeteria Plan. (*Toni Ervin, CFO*)
- Confirm action taken on City Council Agenda Item 1, authorizing the Mayor to sign the Second Amendment to the Water System Operation and Maintenance Agreement between Severn Trent Environmental Services, Inc. and the McAlester Public Works Authority, Dated April 22, 2014. (*John C. Modzelewski, P.E.,CFM, City Engineer and Public Works Director*)

- Confirm action taken on City Council Agenda Item 2, authorizing the Mayor to sign a letter from the McAlester Public Works Authority to Severn Trent Environmental Services, Inc. requesting a transfer of \$35,000 from "Chemicals" to "Repair & Maintenance" in accordance with the Water System Operation and Maintenance Agreement between Severn Trent Environmental Services, Inc. and the McAlester Public Works Authority dated April 22, 2014. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item 3, a resolution amending the City's Police pay scale, Fire pay scale, and Non-Uniform pay scale to reflect a 3.5% Cost of Living (COLA) increase for Fiscal Year 2015/2016. (*Toni Ervin, CFO, Peter Stasiak, City Manager*)

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

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

NAY: None

Chairman Harrison declared the motion carried.

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

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

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

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Steve Harrison, Chairman

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Cora Middleton, Secretary