

Council Chambers
Municipal Building
August 28, 2012

The McAlester Public Works Authority met in a Regular session on Tuesday, August 28, 2012, at 6:00 P.M. after proper notice and agenda was posted August 27, 2012.

Present: Weldon Smith, John Titsworth, Travis Read, Robert Karr,
Sam Mason, Buddy Garvin & Steve Harrison

Absent: None

Presiding: Steve Harrison, Chairman

A motion was made by Mr. Garvin and seconded by Mr. Mason to approve the following:

- Approval of the Minutes from the August 14, 2012 Regular Meeting of the McAlester Public Works Authority *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item D, regarding claims ending August 21, 2012. *(Toni Ervin, Chief Financial Officer)* In the amount of \$240,172.00
- Confirm action taken on City Council Agenda Item 8, the final Contractor's Pay Estimate No. 8 for the Water Treatment Plant Filter and Clearwell Improvements. *(David Medley, Director of Utilities)*
- Confirm action taken on City Council Agenda Item 9, bids that were opened on Tuesday, August 14, 2012, for the 2010 CDBG Water and Sewer Improvements Project. One Contractor submitted a bid, C.S. Day & Associates, LLC of Tahlequah, Oklahoma. The bid was in the amount of \$325,190.00. Due to the bid being considerably higher than the City's budgeted amount and the receipt of only one bidder, the Engineer, Mehlburger Brawley, and the Utility Department recommends rejection of bid and direction to re-bid. *(David Medley, Director of Utilities)*
- Confirm action taken on City Council Agenda Item 10, authorizing a water purchase contract to Pliant, LLC a Wholly Owned Subsidiary of Berry Plastics referred to as a "Wholesale Customer". *(Peter J. Stasiak, City Manager)*

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

AYE: Trustees Smith, Titsworth, Read, Karr, Garvin, Mason & Harrison

NAY: None

Chairman Harrison declared the motion carried.

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

AYE: Trustees Smith, Titsworth, Read, Karr, Garvin, Mason & Harrison
NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary