

Council Chambers  
Municipal Building  
October 9, 2012

The McAlester Public Works Authority met in a Regular session on Tuesday, October 9, 2012, at 6:00 P.M. after proper notice and agenda was posted October 8, 2012.

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

Absent: Travis Read

Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the September 25, 2012 Meeting of the McAlester Public Works Authority (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending October 2, 2012. (*Toni Ervin, Chief Financial Officer*) In the amount of \$92,298.62.
- Confirm action taken on City Council Agenda Item 6, a Resolution establishing the City of McAlester's Policy and formula for discretionary bill adjustment for a customer water leak. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 7, upon Final Plat for "Hickory Ridge III".
- Confirm action taken on City Council Agenda Item 9, award of bid to C.S. Day & Associates, LLC for the construction of 2010 CDBG Water Improvements (REBID) in an amount of \$141,340.00. (*David Medley, PE, Utility Director*)
- Confirm action taken on City Council Agenda Item 10, award of bid to R & M Utilities, Inc. for the construction of Steven Taylor Industrial Park 8" Water Main Improvements in an amount of \$150,130.00. (*David Medley, PE, Utility Director*)
- Confirm action taken on City Council Agenda Item 11, award of bid to C.S. Day & Associates, LLC for the construction of 14<sup>th</sup> Street / U.S. 69 Sewer Extension in an amount of \$410,488.00. (*David Medley, PE, Utility Director*)
- Confirm action taken on City Council Agenda Item 12, Oklahoma Department of Environmental Quality (ODEQ) Consent Order, Case No.07-233, Addendum A for permit violations at the McAlester Water Treatment Plant for Disinfection By-products. (*David Medley, PE, Utility Director*)

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

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

NAY: None

Chairman Harrison declared the motion carried.

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

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

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

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Steve Harrison, Chairman

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Cora Middleton, Secretary