

Council Chambers  
Municipal Building  
September 25, 2012

The McAlester Public Works Authority met in a Regular session on Tuesday, September 25, 2012, at 6:00 P.M. after proper notice and agenda was posted September 21, 2012.

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

Absent: None

Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the September 11, 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 September 18, 2012. *(Toni Ervin, Chief Financial Officer)* In the amount of \$289,145.54.
- Confirm action taken on City Council Agenda Item M, 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 and copper sulfate. *(David Medley, PE, Director of Utilities)*
- Confirm action taken on City Council Agenda Item N, award of bid to Brenntag Southwest for the supply of the chemicals for the McAlester Water Treatment Plant on a unit price basis the following chemicals: chlorine, powder activated carbon, and poly-aluminum ferric halide. *(David Medley, PE, Director of Utilities)*
- Confirm action taken on City Council Agenda Item O, award of bid to Southwest Chemical Services for the supply of the chemicals for the McAlester Water Treatment Plant on a unit price basis the following chemicals: 30% Caustic, Polymer 40% (Dadmac), Polyphosphate, and 20% Sodium Permanganate. *(David Medley, PE, Director of Utilities)*
- Confirm action taken on City Council Agenda Item 2, an Ordinance amending Ordinance 2235 Sections 106.71 (a) and 106.71 (c) of the McAlester City Codes Fixing Water Rates. This will not increase or decrease water rates. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 5, a Resolution declaring certain buildings as dangerous by reason of being dilapidated and a detriment to the welfare of the public and community. *(Peter J. Stasiak, City Manager)*

- Confirm action taken on City Council Agenda Item 6, bids for the Water Treatment Plant Residuals Handling Improvements Project. On Tuesday, September 11, 2012, two Contractors submitted a bid, J.S. Haren Company of Athens, Tennessee and BRB Contractors, Inc. of Topeka, Kansas. The bids were in the amount of \$1,592,000 and \$1,559,600 respectively. Due to the bid being considerably higher than the City's budgeted amount and the Engineers Estimate of \$645,000, the Engineer, Mehlburger Brawley, and the Utility Department recommends rejection of bid and direction to re-bid.  
*(David Medley, PE, Director of Utilities)*

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. Karr. 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:

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Steve Harrison, Chairman

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Cora Middleton, Secretary