

Council Chambers  
Municipal Building  
February 12, 2013

The McAlester Public Works Authority met in a Regular session on Tuesday, February 12, 2013, at 6:00 P.M. after proper notice and agenda was posted February 8, 2013.

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

Absent: Sam Mason

Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the January 22, 2013 Regular Meeting of the McAlester Public Works Authority *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item D, regarding claims ending February 5, 2013. *(Toni Ervin, Chief Financial Officer)* In the amount of \$111,019.38.
- Confirm action taken on City Council Agenda Item E, Ratifying a One (1) year Lease Number 134 between City of McAlester and First National Bank for a 2006 Caterpillar D7R11WDA S/N#AEC00983 and a 2000 Al-Jon Trash Compactor S/N#13652 with all accessions and accessories. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item F, Authorizing the Mayor to sign XTO Energy, Inc. Division Order for Property No. 131528, OSP 01-25H Pittsburg County, Oklahoma. The DO is confirmation that the well has reached producing status, provides a legal description of the property and confirms the City's decimal interest in revenues. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item J, Authorizing Mayor to sign Letter of Intent to Participate in the FY 2013 Small Cities CDBG Grant Program. *(Millie Vance, Contract Grant Administrator/Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 5, authorizing the Mayor to sign a Profession Services Agreement with Aquaterra Environmental Solutions, Inc. (Aquaterra) to prepare a Gas Remediation Plan required to address gas migration issues related to GP-4 at the City of McAlester landfill. *(John C. Modzelewski, PE, City Engineer and Public Works Director)*

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

AYE: Trustees Smith, Titsworth, Read, Karr, Garvin, & 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. Karr. There was no discussion and the vote was taken as follows:

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