

MINUTES

GUTHRIE PUBLIC WORKS AUTHORITY

February 5, 2008

The regular meeting of the Guthrie Public Works Authority was posted on Friday, February 1, 2008 and held February 5, 2008 in the Guthrie City Hall Council Chambers.

Chairman Chuck Burtcher called the meeting to order at 7:24 p.m.

Members Present: Chuck Burtcher Doug Hehn Charles Lamb
 Evelyn Nephew Ellen Gomes Trey Ayers
 Mary Coffin

Members Absent: None

Staff Present: Melody Kellogg Randel Shadid Wanda Calvert
 Lance Crenshaw Maxine Pruitt Rene Spineto
 Jim Ahlgren Woody Epperson Kevin Dixon

Chairman Chuck Burtcher declared a quorum with all (7) Trustees in attendance.

Public Comments: None

Consent Agenda: Consent Agenda A, Approval of the minutes from January 15, 2008 meeting, was removed for further discussion. Motion by Trustee Hehn, seconded by Trustee Lamb, moved approval of the Consent Agenda as follows:

B. Consider approval of Claims:

GPWA Fund:	Regular Claims	\$50,521.77
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C. Consider approval of awarding Bid No. 2008-5, Sewer System Improvements for the Capitol Heights Addition (16th Street between Noble and Warner Avenues), to Davenport Construction for a total contract amount of \$66,830.

Trustees entered their votes and the votes were displayed with the following results:

Aye: Burtcher, Hehn, Nephew, Gomes, Lamb, Ayers, Coffin
Nay: None

Chairman Burtcher declared the motion carried unanimously.

Trustees Ayers and Coffin temporarily left the Council Chambers.

Consent Agenda A - Approve minutes from January 15, 2008 meeting. Motion by Trustee Hehn, seconded by Trustee Lamb, moved approval of the minutes for the Regular Guthrie Public Works Authority Meeting held on January 15, 2008. Trustees entered their votes and the votes were displayed with the following results:

Aye: Burtcher, Hehn, Nephew, Gomes, Lamb

Nay: None

Chairman Burtcher declared the motion carried unanimously.

Trustees Ayers and Coffin returned to the Council Chambers.

Consider selling water to Logan County Rural Water District No. 1 for the purpose of serving Mr. John Yoder. Mr. John Yoder, Yoder Holdings, LLC, has requested the Guthrie Public Works Authority to provide water service to his housing addition (White Tail Crossing) located on Highway 33 and Anderson Road. The Guthrie Public Works Authority owns a twelve inch water line which is located in the Highway 33 right-of-way and approximately 200 feet from the property. The development, when completed, will have 85 lots of 1/2 acre to 1 acre in size. The project will also include a nature trail and a five acre recreation area including a three acre lake. Mr. Yoder has agreed verbally to restrict home construction in this development to ten homes annually in 2008 and 2009 to lessen the impact on water treatment facilities operated by the Guthrie Public Works Authority. Mr. Yoder also stated he has been in dialog with Logan County Rural Water District No. 1. Ms. Marilyn Barton, President of the Logan County Rural District No. 1 Board of Directors, presented the Trustees with a Water Purchase Contract for the Guthrie Public Works Authority to sell water to Logan County Rural Water District No. 1 to be resold by the District to future customers now located within the District who are not being served either by the Guthrie Public Works Authority or the Logan County Rural Water District No. 1. Motion by Trustee Hehn, seconded by Trustee Lamb, moved to table the consideration of selling water to Logan County Rural Water District No. 1 for the purpose of serving Mr. John Yoder until the documents received tonight can be reviewed by the Authority and staff. Trustees entered their votes and the votes were displayed with the following results:

Aye: Burtcher, Hehn, Nephew, Gomes, Lamb, Ayers, Coffin

Nay: None

Chairman Burtcher declared the motion carried unanimously.

Executive Session. Motion by Trustee Nephew, seconded by Trustee Lamb, moved approval to convene into Executive Session pursuant to the authority of Title 25, O.S. 2001, Section 307 (B)(3) for the purpose of discussing the purchase or appraisal of real property (Water Treatment Plant). Trustees entered their votes and the votes were displayed with the following results:

Aye: Burtcher, Hehn, Nephew, Gomes, Lamb, Ayers, Coffin

