
OKLAHOMA CITY WATER UTILITIES TRUST

A G E N D A

October 2, 2007 – 2:00 PM

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CITY OF
OKLAHOMA CITY, OK
OFFICE OF
CITY CLERK

Trustees:

Pete White, Chairman, Council Trustee
Carl Edwards, Vice Chairman, Independent Trustee
Cody Graves, Independent Trustee
Mick Cornett, Mayor Trustee
Patrick J. Ryan, Surrogate Trustee
James D. Couch, City Manager Trustee
James E. Thompson, Surrogate Trustee

Marsha Slaughter, General Manager
Frances Kersey, Secretary

The meeting is scheduled to be telecast live on City Channel 20 (Cox Cable).

City Council Chambers, Third Floor, 200 North Walker Avenue
Oklahoma City, Oklahoma

(If Council Chambers are in use, the Trust will meet in the Executive Conference Room.)

OKLAHOMA CITY WATER UTILITIES TRUST

MEETING INFORMATION

The Oklahoma City Water Utilities Trust usually meets the first and third Tuesday of each month at 2:00 p.m. in Council Chambers at City Hall, unless prior notice of a change is posted. If Council Chambers are in use, the Oklahoma City Water Utilities Trust meeting will be held in the Executive Conference Room (same floor). To confirm meeting dates, call 297-2309.

It is the policy of the City to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or service to participate in this meeting should call (405) 297-2309 or TDD (405) 297-2020 at least 48 hours in advance (not including weekends or holidays). The department will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternative format of the agenda, or any information provided at this meeting, please call (405) 297-2309 at least 48 hours before the meeting.

Addressing the Trust

Citizens may address the Trust during public hearings on any agenda item or at the end of the meeting when the Chairman asks for citizen comments. If you wish to address the Trust, you may call 297-2309 and provide your name and the topic of your remarks, or you may sign up to speak at the meeting. **Please limit your comments to three minutes.**

Trust Actions

The Trust may adopt, approve, ratify, deny, defer, strike, or continue any item. Trust actions are not limited to staff recommendations. If more information is needed, the Trust may refer matters to the General Manager or to Legal Counsel, or submit them to committees, boards, commissions, or independent consultants for additional study. Items may be stricken from the Agenda, or no action may be taken.

Consent Docket

Consent Docket items are usually approved as a group with the proper motion from a Trustee. They usually involve routine actions on water and sanitary sewer construction projects or standard contracts for treatment, engineering, line maintenance, or utility customer services. Staff or citizens may request discussion or separate consideration of any Consent Docket item. A separate vote may be taken upon the motion of a Trustee.

Call (405) 232-6238 for more information about the Oklahoma City Water Utilities Trust, or visit the Business Office at 420 West Main Street, Suite 500, Oklahoma City, Oklahoma.

Agenda

OKLAHOMA CITY WATER UTILITIES TRUST

October 2, 2007

1. Call to Order.
2. Minutes of the September 25, 2007, Oklahoma City Water Utilities Trust Meeting.
3. CONSENT DOCKET
 - A. PRELIMINARY ENGINEERING REPORTS
 - 1) Surge Analysis Report; Project WC-0418; Draper Water Treatment Plant improvements and expansion; 13700 South Douglas Boulevard; Carollo Engineers LLC.
 - 2) Preliminary Engineering Report for Project WC-0502; Water Main Construction; SW 104th Street and Portland Avenue to SW 164th Street and Pennsylvania Avenue; Smith Roberts Baldischwiler LLC.
 - B. Plans and Specifications for Project SC-0205; Sanitary Sewer Rehabilitation; the vicinity of Eubanks Street to NW 32nd Street between Drexel Avenue and North May Avenue; Water and Wastewater Utilities Department.
 - C. Contract C89011 in the amount of \$108,753 for the purchase of one new, latest model wrecker body to fit a 35,000-pound gross vehicle weight cab and chassis, including installation; Oklahoma Wrecker and Equipment Sales.
 - D. Amendment No. 1 in the amount of -\$13,103.20 for Project SC-0304; State Capital Sanitary Sewer Interceptor Replacement; Kelly Avenue between NE 56th Street and NE 36th Street; Urban Contractors Inc.; accept the project and place maintenance bond into effect.
4. Cash Projection Statement and Status Report for August 2007.
5. ITEMS FOR INDIVIDUAL CONSIDERATION
 - A. Temporary Permit among the Oklahoma City Water Utilities Trust, the City of Oklahoma City, and the Donald D. Coit QTip Trust for a Christmas Tree lot on Oklahoma City Water Utilities Trust property located at the northeast corner of Northwest Expressway and Meridian Avenue.
 - B. Recommend that the Oklahoma City Council change the name of "Kid's Lake at Grand Boulevard" to "PAW Park Pond."

5. C. Resolution of Appreciation for Linda Bull.
- D.
 - 1) Ratify and/or approve settlement and/or authorize the Chairman to approve and execute settlement documents as negotiated, prepared, and approved by legal counsel; and/or
 - 2) Enter into executive session with legal counsel and designated Trust representatives for the purpose of confidential communication concerning a pending investigation, claim, action, and/or litigation involving Systems and Software Inc. and Oklahoma City Water Utilities Trust v. Systems and Software Inc.; Case No. Civ-07-00259-T, United States District Court for the Western District of Oklahoma; as authorized by 25 O.S. (2006 Supp.) § 307 (B). (4).
6. New Business.
7. Comments from trustees, staff, and citizens.
8. Adjournment.