

UNOFFICIAL UNTIL APPROVED BY THE OCWUT BOARD

**OKLAHOMA CITY WATER UTILITIES TRUST
SPECIAL MEETING MINUTES**

December 13, 2005

The agenda was posted on the Council Chamber Bulletin Board at 12:57 p.m., December 9, 2005

TRUSTEES PRESENT

Pete White, Chairman
Cody Graves, Trustee
Patrick Ryan, Surrogate Trustee
James D. Couch, Trustee

TRUSTEES ABSENT

Mick Cornett, Trustee
Carl Edwards, Vice Chairman

EMPLOYEES PRESENT

Frances Kersey, City Clerk's Office
Marsha Slaughter, General Manager
Bret Weingart, Water & Wastewater Utilities
Craig Keith, Municipal Counselor's Office
Patsy Atkinson, Water & Wastewater Utilities
Jim Thompson, City Manager's Office
Jeanette Sheets, Water & Wastewater Utilities
Jennifer James-McCollum, Water & Wastewater Utilities
Bill Little, Water & Wastewater Utilities
Darlene Cox, Water & Wastewater Utilities
Alan Jones, Water & Wastewater Utilities
Marla Adams, Water & Wastewater Utilities
David Sauble, Wastewater Quality
Tim Tomlinson, Water Quality

OTHERS PRESENT

Tim Johnson, Johnson & Associates, Inc.
Larry Thompson, Consultant to OCWUT
Ed DeBee, Veolia

I. Call to Order. 2:00 p.m.

Chairman Pete White presided.

II. Approve minutes of November 29, 2005, Oklahoma City Water Utilities Trust Special Meeting.

APPROVED. Moved by Graves, seconded by Ryan. Ayes: Chairman White, Graves, Ryan and Couch.

III. CONSENT DOCKET

A. Approve Plans and Specifications for Project DC-0186/BC-0152/WC-0508/SC-0678, Lightning Creek Channel Reconstruction, Lightning Creek from the North Canadian River, east of Santa Fe Avenue, southerly to the vicinity of SE 23rd Street: Coon Engineering, Inc.; and authorize Secretary to advertise for bids to be received on January 3, 2006.

APPROVED AND AUTHORIZED. Moved by Graves, seconded by Couch. Ayes: Chairman White, Graves, Ryan and Couch.

B. Reject the bids and ratify the actions of the General Manager in the purchase of filter sand from Red Flint Sand and Gravel, in the amount of \$38,467, Project WT-0071.

REJECTED AND RATIFIED. Moved by Graves, seconded by Couch. Ayes: Chairman White, Graves, Ryan and Couch.

IV. REPORTS

A. Receive the FY 2006 Monthly Cash Projection Statement and Status Report, October 31, 2005.

RECEIVED. Moved by Graves, seconded by Ryan. Ayes: Chairman White, Graves, Ryan and Couch.

B. Receive the financial obligations and allocation of unrestricted cash report for the month of December, 2005.

RECEIVED. Moved by Graves, seconded by Couch. Ayes: Chairman White, Graves, Ryan and Couch.

- V. Receive the Report on Lake Hefner Courtesy Dock and Fishing Pier for Americans with Disabilities Act (ADA) Code Compliance, Project WM-0106, various piers and docks at Lake Hefner, Johnson & Associates, Inc.

RECEIVED AND REFERRED REPORT TO GAME AND FISH COMMISSION.

Moved by Graves, seconded by Couch. Ayes: Chairman White, Graves, Ryan and Couch.

General Manager Marsha Slaughter informed the Trustees after receiving the report from Johnson and Associates on November 18th, staff met with Tim Johnson and ADA Coordinator, Paula Falkenstein. As a result of the meeting, minor modifications were made to the report.

Tim Johnson, Johnson and Associates, addressed the Trustees. Mr. Johnson noted the changes to the report are minor changes to the recommendations that would comply with the actual work the Lake Maintenance employees can do, ADA compliance and deleting dock number 7, as it is a privately owned dock by the developer of the restaurant at East Wharf.

- VI. Consider a request from the Game and Fish Commission for an Ordinance relating to Parks, Recreation, Cultural Affairs, etc., Chapter 38, Article V, Division 3 of the Oklahoma Municipal Code 2002, Amending Section 38-182; prohibited areas for public fishing at the Lake Hefner Reservation (Deferred from 11/1/2005).

CONSIDERED AND DEFERRED INDEFINITELY. Moved by Graves, seconded by Ryan. Ayes: Chairman White, Graves, Ryan and Couch.

- VII. Receive the Cost-of-Service Update for System Development Charges (Impact Fees) Report prepared by Thompson & Associates.

RECEIVED. Moved by Graves, seconded by Ryan. Ayes: Chairman White, Graves, Ryan and Couch.

- VIII. Authorize the General Manager to pursue detailed negotiations for improvements to the Deer Creek Re-Use Facilities and prepare contracts for OCWUT's consideration.

AUTHORIZED. Moved by Graves, seconded by Ryan. Ayes: Chairman White,

Graves, Ryan and Couch.

- IX. Accept Quit Claim Deed and Project SB-0014 under Policy B-1, Sanitary Sewer Main Extension; authorize reimbursing the Developer, ERC Land Development Group, LLC, for OCWUT's Oversize Share of the final total cost, in the amount of \$327,465; and place the maintenance bond into effect; M & M Ditching, Inc.

ACCEPTED, AUTHORIZED, AND PLACED INTO EFFECT. Moved by Graves, seconded by Ryan. Ayes: Chairman White, Graves, Ryan and Couch.

- X. Adopt the Joint Resolution with The City of Oklahoma City authorizing payment of \$311,845.60 to VeoliaWater North America (VWNA) as reimbursement for additional electricity to operate the North Canadian Wastewater Treatment Plant, 12800 North Anderson Road, for June 2004 through September 2005.

ADOPTED. Moved by Graves, seconded by Ryan. Ayes: Chairman White, Graves, Ryan and Couch.

- XI. Approve the Revocable Communications Cables Permit among The City of Oklahoma City (City), the Oklahoma City Water Utilities Trust (OCWUT) and the United States Department of the Air Force (Tinker Air Force Base) providing Tinker continued access to Oklahoma City street right-of-way, in the vicinity of SE 59th Street and Douglas Boulevard, and the Lake Draper Reservation for the purpose of operating and maintaining two direct buried cables as part of the Base Integrated Digital Distribution (BIDD) System to serve the Tinker Support Annex adjacent to the Lake Draper Reservation.

APPROVED. Moved by Ryan, seconded by Graves. Ayes: Chairman White, Graves, Ryan and Couch.

- XII. Approve the license agreement, pursuant to Oklahoma Natural Gas (ONG) Company Franchise Ordinance, to authorize the receipt of transport gas.

APPROVED. Moved by Graves, seconded by Ryan. Ayes: Chairman White, Graves, Ryan and Couch.

- XIII New Business

None

- XIV. Comments from Trustees, Staff and Citizens

General Manager Marsha Slaughter gave an update on recent increase of main breaks due to extreme dry and cold weather.

Trustee Ryan stated the City Council accepted permanent easements today for the sanitary sewer main project in the vicinity of NW 150th and MacArthur. He commended Sonny Miller, Craig Keith and staff for their professional work with the difficult negotiations.

XV. Adjournment

ATTEST:

Frances Kersey, Secretary

Pete White, Chairman