

**OKLAHOMA CITY WATER UTILITIES TRUST**

**MEETING MINUTES**

December 5, 2006

The Agenda was posted on the Council Chamber Board at 4:36 p.m., November 30, 2006

---

**TRUSTEES PRESENT**

Pete White, Chairman  
Carl Edwards, Vice-Chairman  
James D. Couch, Trustee  
Cody Graves, Trustee  
Patrick Ryan, Surrogate Trustee  
James E. Thompson, Surrogate Trustee

**TRUSTEE ABSENT**

Mick Cornett, Trustee

**OTHERS PRESENT**

Frances Kersey, City Clerk's Office  
Marsha Slaughter, Water and Wastewater Utilities  
Craig Keith, Municipal Counselor's Office  
Bret Weingart, Water and Wastewater Utilities  
David Burch, Water & Wastewater Utilities  
Linda Bull, Water and Wastewater Utilities  
Marla Adams, Water and Wastewater Utilities  
Kizzy Ballard, Water and Wastewater Utilities  
Alan Jones, Water and Wastewater Utilities  
Linda Davenport, Water and Wastewater Utilities  
Perry Soltani, Water and Wastewater Utilities  
Bruce Goldblatt, Alliance Data  
Eric Eissenstat, Fellers, Snider, Blankenship, Bailey and Tippens  
Larry Thompson, Thompson & Associates  
Aubree Atherton, Water and Wastewater Utilities  
Billy Little, Water and Wastewater Utilities  
Dana Hardy, Water and Wastewater Utilities  
Tim Johnson, Johnson and Associates

1. Call to Order at 2:01 p.m.
2. Approve Minutes of the November 21, 2006, Oklahoma City Water Utilities Trust Meeting.

**APPROVED.** Moved by Edwards, seconded by Graves. Ayes: Edwards, Graves, Ryan, Couch and White. Absent: Couch and Thompson.

3. CONSENT DOCKET

- A. Ratify and Approve Addendum No. 1 for Sewer Treatment **Project ST-0095, Phase III**; North Canadian Wastewater Treatment Plant Improvements; 12800 North Anderson Road; Triad Design Group.

**RATIFIED AND APPROVED.** Moved by Edwards, seconded by Ryan. Ayes: Edwards, Graves, Ryan, and White. Absent: Couch and Thompson.

- B. Award and Approve **Pricing Agreement C79073** in the Estimated Cost of \$130,000 for the Purchase of Fluoride for Water and Wastewater Treatment Plants; Lucier Chemical Industries, Ltd., d.b.a. LCI, Ltd.; From Date of Award Through December 31, 2007.

**AWARDED AND APPROVED.** Moved by Edwards, seconded by Ryan. Ayes: Edwards, Graves, Ryan, and White. Absent: Couch and Thompson.

C. AMENDMENTS AND CHANGE ORDERS

- (1). Approve Amendment No. 1 in the Amount of \$55,800 to the Contract for Engineering Services for **Project SC-0686 and Project SC-0687**; South Canadian Wastewater Treatment Plant Interceptor Relief Line, and Interceptor Relief Line Along Pennsylvania Avenue; Smith Roberts Baldischwiler, LLC.

**APPROVED.** Moved by Edwards, seconded by Ryan. Ayes: Edwards, Graves, Ryan, and White. Absent: Couch and Thompson.

- (2). Approve Amendment No. 3 in the Amount of \$23,518.12 for **Project SC-0665**; Chisholm Creek Relief Interceptor; the Vicinity of NW 185<sup>th</sup> Street to NW 214<sup>th</sup> Street on Western Avenue; United Trenching, Inc.; Accept the Project and Place Maintenance Bond Into Effect.

**APPROVED, ACCEPTED AND PLACED MAINTENANCE BOND INTO EFFECT.** Moved by Edwards, seconded by Ryan. Ayes: Edwards, Graves, Ryan, and White. Absent: Couch and Thompson.

- (3). Approve Change Order No. 1 in the Amount of \$113,895, and Amendment No. 1 in the amount of -\$71,174 for **Project WT-0066**; New Backwash Water Storage Tank and Rehabilitation of Existing Backwash Water Storage Tank at the Lake Draper Water Treatment Plant; 13700 South Douglas Boulevard; Wynn Construction Company, Inc.

**APPROVED.** Moved by Edwards, seconded by Ryan. Ayes: Edwards, Graves, Ryan, and White. Absent: Couch and Thompson.

3. D. Accept Quit Claim Deed for **Project SB-0016**; Sanitary Sewer Main Extension Under Policy "B-1"; SW 119<sup>th</sup> Street and MacArthur Boulevard (Williamson Farms Addition); Authorize Reimbursement of the Developer in the Amount of \$407,099 for the Oversize Share of Total Cost; Accept the Project and Place Maintenance Bond Into Effect.

**ACCEPTED, AUTHORIZED AND PLACED MAINTENANCE BOND INTO EFFECT.** Moved by Edwards, seconded by Ryan. Ayes: Edwards, Graves, Ryan, and White. Absent: Couch and Thompson.

#### REPORTS

4. A. Receive the Monthly Cash Projection Statement and Status Report for October 2006.

**RECEIVED.** Moved by Graves, seconded by Ryan. Ayes: Edwards, Graves, Ryan, Thompson, and White. Absent: Couch

- B. Receive Report on Wastewater Cost-of-Service and Rate Analysis by Thompson and Associates.

**RECEIVED.** Moved by Edwards, seconded by Ryan. Ayes: Edwards, Graves, Ryan, Couch and White. Absent: Thompson.

Mr. Larry Thompson with Thompson & Associates presented a presentation to Trustees on the Wastewater Cost-of-Service and Rate Analysis.

5. Approve Non-Drilling Oil and Gas Lease Among The Oklahoma City Water Utilities Trust, The City of Oklahoma City, and Superior Title Services, Inc., for Exploration Rights on OCWUT Property Near the North Canadian Wastewater Treatment Plant.

**APPROVED.** Moved by Edwards, seconded by Ryan. Ayes: Edwards, Graves, Ryan, Couch and White. Absent: Thompson.

6. Approve Professional Services Agreement Among The Oklahoma City Water Utilities Trust, The City of Oklahoma City, and Fellers, Snider, Blankenship, Bailey, and Tippens for Legal Services Related to the Utility Billing System Replacement Project.

**APPROVED.** Moved by Edwards, seconded by Graves. Ayes: Edwards, Graves, Ryan, Couch and White. Absent: Thompson.

7. Adopt Resolution Authorizing the General Manager to Receive and Evaluate a Proposal From Veolia Water North America Operating Services, LLC, for Renewal of the Service Agreement for Operation and Maintenance of Wastewater Treatment Facilities; to Update and Revise the 2002 Request for Proposals for Operation and Maintenance of Wastewater Treatment Facilities; and to Negotiate an Amendment to the Contract for Engineering Services with CDM, Inc.

**ADOPTED.** Moved by Edwards, seconded by Graves. Ayes: Edwards, Graves, Ryan, Couch and White. Absent: Thompson.

8. Discuss and Consider the Non-Performance by Systems & Software, Inc., of the Obligations in the System Provider Contract Dated November 1, 2005; and/or:

Consider Entering into Executive Session to Discuss the Aforementioned as Authorized by 25 O.S. (2006 Supp.) § 307 (B). (4).

Moved by Couch, seconded by Graves to enter into executive session by Roll Call Vote: Ayes: Couch, Edwards, Graves, Ryan and White.

Entered into Executive Session at 2:37 p.m.

Returned to open session at 3:00 p.m.

Chairman White stated instructions were given.

9. New Business.

None.

10. Comments from Trustees, Staff, and Citizens.

None.

11. Adjournment.

Chair adjourned at 3:01 p.m.

ATTEST:

---

Frances Kersey, Secretary

---

Pete White, Chairman