

MINUTES OF THE REGULAR SESSION OF THE FREDERICK PUBLIC WORKS AUTHORITY, HELD IN THE CIVIC CENTER AT 5:30PM ON JANUARY 12, 2010.

Pursuant to the giving and posting of notice under 25 O.S. Section 301-314 and in accordance with the posted agenda, the Frederick Public Works Authority held a meeting.

Chairman Whitworth called the meeting to order and declared a quorum present. Trustees present: Whitworth, Evaige, Meador, Smith and Shanks.

Motion by Smith and second by Meador to approve the Consent Agenda;

- (A) Minutes of December 8, 2009 Regular Meeting and December 14, 2009 Special Meeting;**
- (B) Claims** **\$319,095.94**
- (C) Transfer to General Fund/Capital Improvement Fund** **\$110,775.00**
- (D) FPWA Income & Expense Report for November 2009;**
- (E) Treasurer's Report for November 2009;**
- (F) Appropriate OMPA Refund Check for Electric Department Expenditures;**
- (G) Utility Charge-Offs for the Quarter Ending 12/31/2009.**

**ROLL CALL: (AYE) Evaige, Meador, Smith, Shanks and Whitworth
(NAY) None**

Motion by Smith and second by Meador to execute the Maintenance, Repair & Inspection Agreement for Electrical Substation and/or Transmission Facilities with Oklahoma Municipal Power Authority (OMPA).

**ROLL CALL: (AYE) Evaige, Meador, Smith, Shanks and Whitworth
(NAY) None**

Motion by Smith and second by Meador authorizing the General Manager to enter into an agreement with OK. GOV for on-line utility payments until 12-31-10.

**ROLL CALL: (AYE) Evaige, Meador, Smith, Shanks and Whitworth
(NAY) None**

Motion by Smith and second by Evaige to adjourn.

**ROLL CALL: (AYE) Evaige, Meador, Smith, Shanks and Whitworth
(NAY) None**