

MINUTES OF THE REGULAR SESSION OF THE FREDERICK PUBLIC WORKS AUTHORITY, HELD IN THE CIVIC CENTER AT 5:30PM ON MARCH 09, 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, Smith and Shanks. Absent: Meador

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

(A) Minutes of February 23, 2010 Regular Meeting;	
(B) Claims	\$134,122.31
(C) Transfer to General Government/Capital Improvement Fund	\$110,775.00

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

Motion by Smith and second by Evaige to authorize the submittal of DWSRF Form DW-271 "Request for Loan Proceeds" for expenses incurred on DWSRF-funded Water Improvement Projects since 1/1/10.

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

Motion by Smith and second by Evaige to approve payment invoices to SBC Consulting, \$3,525.00; Howard-Estruct JV, \$136,620.00; and Natgun Corporation \$18,899.69 upon receipt of funds from the DWSRF Loan.

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

Motion by Smith and second by Shanks to adjourn.

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