

MINUTES OF THE REGULAR SESSION OF THE FREDERICK PUBLIC WORKS AUTHORITY, HELD IN THE CIVIC CENTER AT 5:30PM ON MARCH 23, 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, declared a quorum, and gave the invocation. Trustee Smith led the flag salute. Trustees present: Whitworth, Evaige, Smith and Shanks. Absent: Meador

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

- (A) Minutes of March 9, 2010 Regular Meeting;**
- (B) FPWA Income and Expense Report for February 2010;**
- (C) Treasurer's Report for February 2010;**
- (D) Authorize Registration of Electric Lineman Training Program with U.S. Department of labor.**

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

Mountain Park Master Conservancy District(MPMCD) Manager Randy Archer and Mark Bobo who serves as the City's representative on the MPMCD were present to discuss the need for an amendment to the current Resolution dated June 1, 2005 due to 130 acre feet of non-contracted water. The City of Frederick could be allocated 11.51%, Altus; 82.25% and Snyder; 6.24% of this water if they approve the amendment. This contract amendment must be approved by the District, all three cities and the Bureau of Reclamation. Also discussed were electric emergency generators.

Motion by Smith and second by Evaige to approve the amendatory contract to the first revised and restated contract by and among the Mountain Park Master Conservancy District, the City of Frederick, Oklahoma and the Frederick Public Works Authority for a Frederick Municipal Water Supply dated June 1, 2005; subject to the City Attorney's review and approval of the language on the proposed contract amendment.

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

Motion by Smith and second by Evaige to adjourn.

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