

MINUTES OF THE REGULAR SESSION OF THE FREDERICK PUBLIC WORKS AUTHORITY, HELD IN THE CIVIC CENTER AT 5:30PM ON APRIL 27, 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. Trustees present: Whitworth, Evaige, Meador and Smith. Absent: Shanks. Staff Present: General Manager Johnston, City Treasurer Reyes and Trustee Secretary Arumugam. Absent: City Attorney Kent

Agenda Item 3(A-D): Motion by Smith and second by Evaige to approve the following Consent Agenda items:

- (A) Minutes of April 13, 2010 Regular Meeting;**
- (B) FPWA Income and Expense Reports for March 2010;**
- (C) Treasurer's Report for March 2010;**
- (D) Consideration of any items removed from the Consent Agenda;**

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

There were no items removed from the Consent Agenda.

General Manager Johnston reported that the goal of deploying an Automated Meter Reading (AMR) system for water & electric meters seems to finally be in reach via savings realized through upgrading energy efficiency in city-owned facilities. Honeywell completed the preliminary assessment which the Trustees authorized last July and was ready to give their report to the Trustees in January as to the feasibility of a Frederick AMR system when the possibility arose of obtaining stimulus funds to help pay for the AMR. In order to be eligible for stimulus funds, the DEQ/OWRB required that a Request for Qualifications (RFQ) be published before a "qualified provider" could be selected. The criteria for the RFQ was not specified, the funding agencies wanted to ensure that those seeking funding had sought proposals from more than one interested vendor. The selection was then at local discretion.

Honeywell and Energy Systems Group (ESG) were the only two respondents to the RFQ. Honeywell is ready now to present their preliminary assessment and to move forward to AMR deployment. Although ESG has provided a proposal and has visited with the staff, it is not clear yet what they have to offer compared to Honeywell. ESG's experience with electric metering is apparently less than Honeywell's, although more information has been promised.

Discussion followed during which it was noted that it would be permissible, and the AMR would be deployed sooner, if the FPWA selected Honeywell now. However, giving ESG some time to complete their preliminary assessment seems fairer due to the lack of a firm time constraint and the uncertainty as to stimulus funds. Joe Pursley of ESG said that they could

complete their assessment within 30 days. This would coincide with the May 25, 2010 FPWA regular meeting. Rod Syer of Honeywell asked if the final decision would be made at the May 25th meeting; the consensus expressed by the Trustees was that they would make a decision at that time. Johnston commented that he would try to arrange the agenda so that ample time would be available for that discussion and action.

Agenda Item 4A-B: Motion by Smith and second by Meador to table Agenda Item 4A&B in order to allow Energy Systems Group(ESG) time to do a preliminary study and give a presentation before the Trustees at the 05-25-10 Meeting.

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

Agenda Item 4C: Motion by Smith and second by Meador to execute the "Location Release" document granting Half Yard Productions, LLC (Producer) and Discovery Communications, Inc. (Network) permission to enter upon and use Lake Frederick Facilities for the purpose of photographing and recording a program tentatively entitled "Noodling, Inc."; subject to document approval by the City Attorney.

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

Agenda Item 9: Motion by Smith and second by Meador to adjourn.

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