

MINUTES OF THE REGULAR SESSION OF THE FREDERICK PUBLIC WORKS AUTHORITY, HELD IN THE CIVIC CENTER AT 5:30PM ON MAY 25, 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, Smith and Shanks. Staff Present: General Manager Johnston, City Attorney Kent, City Treasurer Reyes and Trustee Secretary Arumugam.

Agenda Item 4(A-C): Motion by Smith and second by Evaige to approve the following Consent Agenda Items;

- (A) Minutes of May 11, 2010 Regular Meeting;**
- (B) FPWA Income and Expense Report for April 2010;**
- (C) Treasurer's Report for April 2010.**

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

Agenda Item 4D: There were no items removed from the Consent Agenda.

The Trustees heard proposals from the two prospective "Qualified Providers" being considered for the AMR/Energy Management Project. Present were: Joe Pursley with Energy Services Group (ESG), Leo Commandeur with Global Water and Jose Torres and Rod Syer with Honeywell. General Manager Johnston also provided the Trustees with a synopsis of both proposals as follows:

	<u>Honeywell</u>	<u>ESG/Global Water</u>
Project Elements:	Water & Electric AMI, building light retrofits, street light retrofits, traffic signal retrofits, building energy management systems, & electric vehicle charging station.	Water & Electric AMI, building light retrofits & 1 kW wind turbine.
Project Cost:	\$3,380,000.00	\$2,908,997.00
Payback Period:	15 years	15 years
Annual Program Costs:	\$ 351,128 to \$380,892	\$ 308,262

Agenda Item 3D: Motion by Smith and second by Meador to authorize the Chairman and City Attorney to negotiate a new employee agreement with General Manager Robert Johnston to pursue a multi-year agreement, with an incentive plan, and other minor adjustments, for consideration as soon as practical.

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

Agenda Item 4: Motion by Evaige and second by Shanks to adjourn.

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