

MINUTES OF THE REGULAR SESSION OF THE FREDERICK PUBLIC WORKS AUTHORITY, HELD IN THE CIVIC CENTER AT 5:30PM ON JUNE 08, 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, gave the invocation and declared a quorum. Trustee Smith led the flag salute. 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 3(A-C): Motion by Smith and second by Evaige to approve the following Consent Agenda items;

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| (A) | Minutes of May 25, 2010 Regular Meeting and June 2, 2010 Special Meeting; | |
| (B) | Claims | \$338,366.62 |
| (C) | Transfer to General Fund/Capital Improvement Fund | \$110,775.00 |

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

Agenda Item 3D: There were no items removed from the Consent Agenda.

Agenda Item 4A: Motion by Smith and second by Evaige to authorize submittal of DWSRF Form DW-271 "Request for Loan Proceeds" No. 4 for expenses incurred on DWSRF-Funded Water Improvement Projects for the Period 04/13/10 to 06/02/10 for \$229,946.10.

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

Agenda Item 4B: Motion by Smith and second by Meador to approve payment of DWSRF-Funded invoices to SBC Consulting Engineers in the amount of \$9,400.00 for Resident In-section Services and for \$1,023.75 for Engineering Services, to Howard-Estruct JV in the amount of \$129,898.80, to Natgun for \$34,945.25, to Shoestring Enterprises, LLC for \$54,230.40 for construction, and to Burgess Engineering & Testing for \$447.90 for construction testing.

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

Agenda Item 4C: Motion by Evaige and second by Smith to execute FY2010-11 Joint Funding Agreement with the U.S. Geologic Survey for the operation and maintenance of gage to monitor lake elevation and rainfall at Lake Frederick for a cost of \$4700.00.