

**FREDERICK PUBLIC WORKS AUTHORITY
AGENDA**

The Trustees of the Frederick Public Works Authority (FPWA), Frederick, Oklahoma, will meet in Special Session, Tuesday, June 29, 2010, 12:00 Noon, C.D.T., in the Water & Light Office Conference Room, 200 W. Grand, Frederick, Oklahoma. The FPWA Meeting normally begins at the conclusion of the Frederick City Council Meeting which is also scheduled to begin at 5:30 P.M. However, at any time during its meeting, the Frederick City Council may recess and take up the agenda of the FPWA.

ORDER OF BUSINESS

1. CALL TO ORDER.
2. ROLL CALL - DECLARATION OF QUORUM.
3. CONSIDER APPROVAL OF CONSENT AGENDA:
 - (A) Minutes of June 18, 2010 Special Meeting;
 - (B) FPWA Income and Expense Report for May 2010;
 - (C) Treasurer's Report for May 2010;
 - (D) Consideration of any Items Removed from the Consent Agenda.
4. DISCUSSION AND ACTION REGARDING:
 - (A) Authorize Execution and Submittal of DWSRF Form DW-271 "Request for Loan Proceeds" No. 5 for Expenses Incurred on DWSRF-Funded Water Improvement Projects for the Period 6/3/10 to 6/25/10;
 - (B) Approve Payment of DWSRF-Funded Invoices to SBC Consulting Engineers in the Amount of \$4,465.00 for Resident Inspection Services and for \$3,412.50 for Engineering Services, and to Howard-Estruct JV in the amount of \$283,801.01 for Contract No. 1 Construction Progress;
 - (C) Accept Bid for Two Pole-Mounted 1200 kvar Capacitor Banks.
5. GENERAL MANAGER'S COMMENTS.
6. NEW BUSINESS, IF ANY, PURSUANT TO SECTION 311.9 OF THE *OKLAHOMA OPEN MEETING ACT*.
7. CITIZENS TO BE HEARD.
8. INQUIRIES BY TRUSTEES.
9. ADJOURN.