

MINUTES OF THE RESCHEDULED REGULAR SESSION OF THE FREDERICK PUBLIC WORKS AUTHORITY, HELD IN THE CIVIC CENTER AT 4:00PM ON JULY 14, 2009.

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 present. Trustees present: Whitworth, Evaige, Meador, Smith and Shanks.

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

(A) Minutes of June 23, 2009 Regular Meeting;	
(B) Claims	\$359,213.32
(C) Transfer to General Fund/Capital Improvement Fund	\$110,775.00

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

Jose T. Torres, P.E. , Account Executive Energy Services, with Honeywell Energy Solutions, gave the Trustees a presentation on Automated Meter Reading (AMR & AMI). Topics discussed were: WiFi, AMR/AMI; Reading accuracy, Detect Electric Power Outages, Increase Water Revenue 5 to 15%; Reduce Energy Costs 20 to 30%; Reduced Operational Costs; Citizens and Staff Satisfaction Improvements and ARRA Grants(Stimulus Funds available) and Low Interest Loans.

Motion by Smith and second by Evaige to authorize Honeywell to conduct a City-Wide Utilities Assessment(at no cost) in order to prepare a Performance Contracting Services Proposal for future consideration.

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

The Frederick Public Works Authority recessed from 5:20 till 5:32 after the presentation was made.

Motion by Smith and second by Meador to adjourn.

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