

**MINUTES OF THE SPECIAL SESSION OF THE FREDERICK PUBLIC WORKS AUTHORITY, HELD AT THE WATER & LIGHT OFFICE, 200 W. GRAND AT 12:00PM ON JULY 15, 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, and Smith. Absent: Meador and Shanks.

The purpose of the Special Session was in regards to advertising for Construction Bids related to Water System Improvements and Funding Availability from the DWSRF Loan Program.

Rick Smith, Financial Advisor and Steve Cesar with SBC Consulting Engineers were present at the Frederick Public Works Authority Meeting and discussed the following topics with Trustees: status of ARRA Funds availability, ratios of loan versus grant, Frederick Public Works Authority not on the preliminary fundable list due to financial reports and FY07/08 Audit not complete by 06-16-09 deadline, Water Resources Board is now ready to approve the loan application on 08-11-09, APPA Funds will require "Buy American" and "Davis Bacon Wages" which will inflate project cost, bids to include ARRA specification, start construction date 02-17-10, Water Line Project, current DWSRF loan interest rates, number of years to finance Water Treatment Plant Project if no APPA Funds available, increase utility rates, contractors to submit bids with or without APPA fund requirements.

Motion by Smith and second by Evaige to authorize Steve Cesar, SBC Consulting Engineers, to prepare bid documents, with and without ARRA requirements, for publication by the end of August in order to open bids by the end of September for consideration.

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

Motion by Smith and second by Evaige to adjourn.

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