

MINUTES OF THE REGULAR SESSION OF THE FREDERICK PUBLIC WORKS AUTHORITY, HELD IN THE CIVIC CENTER AT 5:30PM ON JULY 28, 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 and Smith. Absent: Shanks.

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

- (A) Minutes of July 14, 2009 Rescheduled Regular Meeting and July 15, 2009 Special Meeting;**
- (B) FPWA Income and Expense Reports for June 2009;**
- (C) Treasurer's Report for June 2009.**

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

Motion by Smith and second by Meador to approve the payment of \$17,000 on invoice 09-23 from SBC Consulting Engineers for Field Survey Work related to Water Line Replacement Component of upcoming Water Treatment, Storage and Distribution Improvement Project.

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

Motion by Smith and second by Evaige to adjourn.

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