

MINUTES OF THE REGULAR SESSION OF THE FREDERICK PUBLIC WORKS AUTHORITY, HELD IN THE CIVIC CENTER AT 5:30PM ON AUGUST 11, 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 and Shanks.

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

(A) Minutes of July 28, 2009 Regular Meeting;	
(B) Claims	\$496,977.86
(C) Transfer to General Fund/Capital Improvement Fund	\$121,016.33

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

Motion by Smith and second by Meador to approve the Utility Account Charge-Offs for the Quarter Ending 06-30-09 for \$4,205.68.

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

General Manager Johnston reported that the OWRB approved our Loan Application this morning in the amount of \$4.1 Million for the Water Treatment Plant Project, we can now proceed with the bid process.

Motion by Meador and second by Smith to authorize the General Manager and Lake Ranger, to purchase a good used boat for not more than \$6,000 and not more than five years old, to be utilized at the Frederick Lake .

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

Motion by Smith and second by Meador to adjourn.

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