

MINUTES OF THE REGULAR SESSION OF THE FREDERICK PUBLIC WORKS AUTHORITY, HELD IN THE CIVIC CENTER AT 5:30PM ON AUGUST 25, 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 August 11, 2009 Regular Meeting;**
- (B) FPWA Income and Expense Report for July 2009;**
- (C) Treasurer's Report for July 2009.**

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

Motion by Smith and second by Evaige to accept the proposed agreement for Professional Engineering Services as provided by Garver, LLC for Wastewater System Improvements for \$47, 500.00.

**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**