

MINUTES OF THE REGULAR SESSION OF THE FREDERICK PUBLIC WORKS AUTHORITY, HELD IN THE CIVIC CENTER AT 5:30PM ON SEPTEMBER 8, 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 25, 2009 Regular Meeting;	
(B) Claims	\$465,050.75
(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 reschedule the September 22, 2009 Regular Meeting to Monday, September 28, 2009 at 5:30PM.

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

NEW BUSINESS:

Motion by Smith and second by Shanks to acknowledge receipt of the Letter of Binding Commitment from the Oklahoma Department of Environmental Quality(DEQ) for the DWSRF loan and authorizing the Chairman and Secretary of the Frederick Public Works Authority to execute it and return one copy to the DEQ.

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

Motion by Meador and second by Smith to adjourn.

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