

MINUTES OF THE REGULAR SESSION OF THE FREDERICK PUBLIC WORKS AUTHORITY, HELD IN THE CIVIC CENTER AT 5:30PM ON NOVEMBER 10, 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 Shanks. Absent: Smith

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

- (A) Minutes of October 27, 2009 Regular Meeting;
- (B) Claims \$178,218.40
- (C) Transfer to General Government Fund/Capital Improvement Fund \$110,775.00

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

Motion by Meador and second by Evaige to acknowledge and approve receipt of the FY 2008 Financial Audit as prepared by John M. Arledge & Associates, Certified Public Accountants.

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

Motion by Meador and second by Evaige to adjourn.

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