

MINUTES OF THE REGULAR SESSION OF THE FREDERICK PUBLIC WORKS AUTHORITY, HELD IN THE CIVIC CENTER AT 5:30PM ON JULY 13, 2010.

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.

Vice Chairman Evaige called the meeting to order and declared a quorum. Trustees present: Evaige, Meador, Smith and Shanks. Absent: Whitworth. Staff Present: General Manager Johnston, City Attorney Kent, City Treasurer Reyes and Trustee Secretary Arumugam.

Agenda Item 3(A-D): Motion by Smith and second by Shanks to approve the following Consent Agenda items;

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| (A) | Minutes of June 29, 2010 Special Meeting; | |
| (B) | Claims | \$376,284.62 |
| (C) | Transfer to General Fund/Capital Improvement Fund | \$110,775.00 |
| (D) | Utility Account Charge-Offs for the Quarter Ending 06-30-10. | |

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

Agenda Item 3E: There were no items removed from the Consent Agenda.

Agenda Item 4A: Motion by Smith and second by Shanks to authorize submittal of DWSRF Form DW-271 "Request for Loan Proceeds" No. 6 for expenses totaling \$499,480.96 incurred on DWSRF-Funded Water Improvement Projects for the period 06-26-10 to 07-12-10.

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

Agenda Item 4B: Motion by Smith and second by Meador to approve payment of DWSRF-Funded Invoices to SBC Consulting Engineers in the amount of \$2,115.00 for Resident Inspection Services and for \$5,752.50 for Engineering Services , to Howard-Estruct JV in the amount of \$212,799.64, to Natgun for \$268,745.79, to Burgess Engineering & Testing for \$8,902.83 and to Standard Testing \$1,166.00 for Construction Testing.

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

Agenda Item 4C: Motion by Meador and second by Smith to accept the bid of \$9,947.00 from Tracker Boat Center for a new Bass Tracker Pro 16 Boat to be used at Lake Frederick, to be paid from Capital Improvement Fund.

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

Agenda Item 9: Motion by Smith and second by Meador to adjourn.

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