

MINUTES OF THE REGULAR MEETING OF THE FREDERICK PUBLIC WORKS AUTHORITY, HELD AT THE MEMORIAL CIVIC CENTER, 110 S. 17TH AT 5:30 PM, TUESDAY, DECEMBER 10, 2024.

Pursuant to the giving and posting of notice under 25 O.S. Section 301-314 and in accordance with the posted agenda, the City Council/Frederick Public Works Authority held a meeting.

Chairman Ouellette declared a quorum and called the meeting to order.

Officials Present: Wirt, Cole, Ard, Ouellette and McCormack.

Staff Present: Trust Attorney Kent, General Manager Davis, Treasurer James and Secretary Hughes.

Agenda Items 3A-B: Motion by McCormack and Second by Wirt to approve the following Consent Agenda Items:

- (A) Minutes of November 26, 2024, Regular Meeting;
- (B) Unaudited Financial Reports from the Financial Director.

ROLL CALL: (AYE) Wirt, Cole, Ard, Ouellette and McCormack
(NAY) None

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

Agenda Item 4A: Motion by Ard and second by Wirt to approve Bid for Roof Repair for the Pump Station located at Lake Frederick with Axtell Roofing in the amount of \$26,000.00.

ROLL CALL: (AYE) Wirt, Cole, Ard, Ouellette and McCormack
(NAY) None

Agenda Item 5: New Business: None

Agenda Item 6: Citizens' Comments: None

Agenda Item 7: General Manager's Comments: Manager Davis stated he would be attending an OMPA Board Meeting in Edmond on December 12th. He said he has learned a lot and appreciates being on the Board.

Agenda Item 8: Trustees' Comments: Kevin Oullette stated that he would be attending an ASCOG meeting December 12th, concerning a REAP Grant for Engineering at the Treatment Plant.

Agenda Item 9: Motion by Cole and second by Ard to adjourn.

ROLL CALL: (AYE) Wirt, Cole, Ard, Ouellette and McCormack
(NAY) None