

# **MEETING MINUTES (AMENDED)**

## **MCGEE CREEK AUTHORITY**

October 4, 2007

Atoka City Community Building  
909 West Liberty Road  
Atoka, Oklahoma

The agenda was posted on the Council Chamber bulletin board at 1:20 p.m. on September 27, 2007.

### **TRUSTEES PRESENT**

Pete White, Chairman  
Charles McCall III, Vice-Chairman  
Brett Bradford, Surrogate Trustee  
David Holt, Surrogate Trustee

### **TRUSTEES ABSENT**

Mick Cornett, Trustee  
Harold Delay, Trustee

### **OTHERS PRESENT**

Marsha Slaughter, General Manager  
Craig Keith, Legal Counsel  
Linda Bull, Secretary  
Monte Hannon, City of Oklahoma City  
Marla Adams, City of Oklahoma City  
David Burch, City of Oklahoma City  
Bret Weingart, City of Oklahoma City  
Larry Hare, City of Oklahoma City  
Debbie Ragan, City of Oklahoma City  
Joann Wray, City of Atoka  
John Smithart, City of Atoka  
Don Walker, City of Atoka  
Rita Brummett, McGee Creek Authority  
Glen Russell, McGee Creek Authority  
Jim Flynt, McGee Creek Authority  
Ronnie Butler, McGee Creek Authority  
Owen Mills, Oklahoma Water Resources Board  
Wes Bowman  
Jon McCormick  
Lee Lindeen  
Bill Anderson  
Pat McIntire  
Carl McIntire  
Kent McBride

Brett Bradford was sworn in by Craig Keith as Surrogate Trustee for Harold Delay.

1. Call to Order at 12:30 p.m.
2. Election of Chairman and Vice-Chairman and appointment of Secretary and Assistant Secretary.

Chairman White opened nominations for election of Chairman and Vice-Chairman.

**ELECTED.** ~~Moved by Holt to elect Pete White as Chairman and Charles McCall III as Vice-Chairman, seconded by Bradford.~~ Moved by Holt to elect Pete White as Chairman, Charles McCall III as Vice-Chairman, David Burch as Secretary, Linda Bull as Assistant Secretary, and Thelma Bledsoe as Assistant Secretary, seconded by Bradford Ayes: Holt and Bradford. Abstentions: White and McCall.

3. Adopt Resolution of Appreciation for Linda Bull.

Craig Keith read the Resolution of Appreciation, and Chairman White presented a plaque to Mrs. Bull, who was retiring, in honor of her service to the McGee Creek Authority.

**ADOPTED.** Moved by McCall, seconded by Holt. Ayes: White, Holt, Bradford, and McCall.

4. Consider Approval of the McGee Creek Authority Minutes of April 5, 2007.

**APPROVED.** Moved by Holt, seconded by McCall. Ayes: White, Holt, Bradford, and McCall.

5. Ratify the actions of the General Manager in approving Plans and Specifications for Project WMC-016 for pavement and drainage improvements. Authorize the General Manager to approve Contracts and Bonds, and authorize the Chairman to execute Contracts and Bonds for the project.

**RATIFIED AND AUTHORIZED.** Moved by McCall, seconded by Holt. Ayes: White, Holt, Bradford, and McCall.

6. Consider approval of Mutual Aid Agreement with the Oklahoma City Water Utilities Trust, the City of Oklahoma City, and the Lake Atoka Reservation Association.

**APPROVED.** Moved by McCall, seconded by Holt. Ayes: White, Holt, Bradford, and McCall.

7. Consider adopting Resolution for clerical position at McGee Creek Headquarters.

**ADOPTED.** Moved by McCall, seconded by Bradford. Ayes: White, Holt, Bradford, and McCall.

8. Consider adopting Resolution on Purchasing Policies and Procedures for the purchase of operational and maintenance supplies, equipment, and services as needed for the McGee Creek Authority.

**ADOPTED.** Moved by Holt, seconded by Bradford. Ayes: White, Holt, Bradford, and McCall.

9. Consider approval of Atoka Municipal Water Authority Agreement.

**APPROVED.** Moved by Holt, seconded by McCall. Ayes: White, Holt, Bradford, and McCall.

10. Receive Reports:

- A. Summary of operations—Glen Russell updated Trustees on the July flooding.
- B. Title Transfer Update.
- C. Cathodic Protection System on the McGee Creek Aqueduct to Atoka.
- D. Stringtown Materials Update.
- E. Revenue Report for FY 2006-07.

**RECEIVED.** Moved by McCall, seconded by Bradford. Ayes: White, Holt, Bradford, and McCall.

11. Consider approval of Ratification of McGee Creek Authority payments for the period March 21, 2007, through August 31, 2007.

**RATIFIED.** Moved by Holt, seconded by McCall. Ayes: White, Holt, Bradford, and McCall.

12. Approve suggested date and time for 2008 meetings of the McGee Creek Authority and direct staff to file as required by law.

**APPROVED.** Moved by McCall, seconded by Bradford. Ayes: White, Holt, Bradford, and McCall.

13. New Business.

None.

14. Comments from Trustees, Staff and Citizens.

None.

15. Adjournment.

Meeting adjourned at 1:10 p.m.

ATTEST:

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Secretary

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Chairman