

MEETING MINUTES

MCGEE CREEK AUTHORITY

April 3, 2008

City Council Chambers
200 North Walker Avenue, Third Floor
Oklahoma City, Oklahoma

The agenda was posted on the Council Chamber Bulletin Board at 4:30 p.m. on March 25, 2008.

TRUSTEES PRESENT

Pete White, Chairman
Charles McCall III, Vice Chairman
Mick Cornett, Trustee
Harold Delay, Trustee

TRUSTEES ABSENT

OTHERS PRESENT

Patrick Ryan, Surrogate Trustee
David Holt, Surrogate Trustee
James D. Couch, City of Oklahoma City
Monte Hannon, City of Oklahoma City
Bret Weingart, City of Oklahoma City
Marla Adams, City of Oklahoma City
Marsha Slaughter, City of Oklahoma City
Craig Keith, City of Oklahoma City
David Burch, City of Oklahoma City
Sam Samandi, City of Oklahoma City
Larry Hare, City of Oklahoma City
Debbie Ragan, City of Oklahoma City
Boyd Fulton, City of Oklahoma City
Susan McCormick, City of Oklahoma City
Don Walker, City of Atoka
Kelly Ingram, City of Atoka
John Smithart, City of Atoka
Rita Brummett, McGee Creek Authority
Ron Butler, McGee Creek Authority
Owen Mills, Oklahoma Water Resources Board

1. Call to order at 11:15 a.m.
2. Swearing in of Harold Delay as Trustee.

Oath of office administered by Craig Keith, Legal Counsel.
3. Minutes of the October 4, 2007, McGee Creek Authority meeting.

APPROVED. Moved by Cornett, seconded by McCall. Ayes: Cornett, Delay, McCall, and White.
4. Designation of AmeriState Bank, BancFirst, and Bank One of Oklahoma as McGee Creek Authority depositories for Fiscal Year 2008-2009.

APPROVED. Moved by Delay, seconded by Cornett. Ayes: Cornett, Delay, and White. Abstain: McCall.
5. Approval of Fiscal Year 2008-2009 McGee Creek Authority Budget, Capital Improvement Plan, and Pay Plan.

ADOPTED. Moved by Cornett, seconded by McCall. Ayes: Cornett, Delay, McCall, and White.
6. Resolution authorizing the General Manager to adjust the McGee Creek Authority Pay Plan, effective January 1, 2009, to account for an anticipated rate increase in employee insurance co-payments.

ADOPTED. Moved by Cornett, seconded by McCall. Ayes: Cornett, Delay, McCall, and White.
7. Approval of Fiscal Year 2008-2009 McGee Creek Authority Loan Agreement.

APPROVED. Moved by Cornett, seconded by McCall. Ayes: Cornett, Delay, McCall, and White.
8. Authorization for the General Manager to issue Resolutions to each participant to make its annual election regarding aliquot cost according to the McGee Creek Authority Amended Trust Indenture.

AUTHORIZED. Moved by McCall, seconded by Delay. Ayes: Cornett, Delay, McCall, and White.
9. Audited Financial Report of the McGee Creek Authority for the fiscal year ending June 30, 2007.

RECEIVED. Moved by Cornett, seconded by Delay. Ayes: Cornett, Delay, McCall, and White.

10. Authorization for the Chairman to renew an Audit Contract in an amount not to exceed \$12,440 for Fiscal Year 2008-2009; Grant Thornton LLC.

AUTHORIZED. Moved by Cornett, seconded by Delay. Ayes: Cornett, Delay, McCall, and White.

11. Authorization for the General Manager to renew a Contract in an amount not to exceed \$850 for arbitrage services; Arbitrage Compliance Specialist Inc.

AUTHORIZED. Moved by Cornett, seconded by McCall. Ayes: Cornett, Delay, McCall, and White.

12. Authorization for the General Manager to execute the Fiscal Year 2008-2009 Joint Funding Agreement in the Amount of \$3,250 with the United States Geological Survey and to execute all future Agreements if the annual payment does not exceed \$5,000.

ADOPTED. Moved by Cornett, seconded by McCall. Ayes: Cornett, Delay, McCall, and White.

13. Authorization for the General Manager to execute the Public Works Project Contract with the Oklahoma Department of Corrections for Fiscal Year 2008-2009.

AUTHORIZED. Moved by Delay, seconded by Cornett. Ayes: Cornett, Delay, McCall, and White.

14. Resolution authorizing the General Manager to retain Thompson and Associates to perform services, in an amount not to exceed \$6,500, related to the McGee Creek Authority's contract with Public Service of Oklahoma.

ADOPTED. Moved by Cornett, seconded by McCall. Ayes: Cornett, Delay, McCall, and White.

15. Ratification of the McGee Creek Authority payments for September 5, 2007, through March 4, 2008.

RATIFIED. Moved by Cornett, seconded by Delay. Ayes: Cornett, Delay, McCall, and White.

16. Ratification of actions of the General Manger in approving Change Order No. 1 in the amount of (\$6,750) and Change Order No. 2 in the amount of \$3,600 for Project WMC-016; pavement and drainage improvements to the road leading to the McGee Creek Authority Headquarters; Nash Construction Company; acceptance of project and placement of maintenance bond into effect.

RATIFIED, ACCEPTED, AND PLACED INTO EFFECT. Moved by Cornett, seconded by Delay. Ayes: Cornett, Delay, McCall, and White.

17. Resolution authorizing the General Manager to accept a Quit Claim Deed, an Assignment of Perpetual Easements, and a Grant of Perpetual Easements from the Bureau of Reclamation upon approval of title transfer legislation by the United States Congress.

ADOPTED. Moved by Cornett, seconded by McCall. Ayes: Cornett, Delay, McCall, and White.

18. Reports:

A. Operations Report for September 2007 through February 2008.

RECEIVED. Moved by Delay, seconded by McCall. Ayes: Cornett, Delay, McCall, and White.

B. Water Use Report for Calendar Year 2007.

RECEIVED. Moved by Cornett, seconded by McCall. Ayes: Cornett, Delay, McCall, and White.

C. Status Report on Project WMC-014, Phase I; Preliminary Engineering Assessment and Report of the McGee Creek Pipeline Cathodic Protection System.

RECEIVED. Moved by Cornett, seconded by McCall. Ayes: Cornett, Delay, McCall, and White.

19. New business.

None.

20. Comments from trustees, staff, and citizens.

Chairman White asked Marsha. Slaughter, General Manager, to update trustees on the status of Project WMC-014 prior to the next MCA meeting. Ms. Slaughter indicated she would provide a report to trustees in summer 2008.

21. Adjournment at 11:44 a.m.

Secretary

Chairman