

**OKLAHOMA CITY WATER UTILITIES TRUST
MEETING MINUTES
February 7, 2006**

UNOFFICIAL UNTIL APPROVED BY THE OCWUT BOARD

The agenda was posted on the Council Chamber Bulletin Board at 3:02 p.m. February 2, 2006

TRUSTEES PRESENT

Pete White, Chairman
Cody Graves, Trustee
Patrick Ryan, Surrogate Trustee
James D. Couch, Trustee

TRUSTEES ABSENT

Mick Cornett, Trustee
Carl Edwards, Trustee

EMPLOYEES PRESENT

Frances Kersey, City Clerk's Office
Marsha Slaughter, General Manager
Bret Weingart, Water and Wastewater Utilities
Craig Keith, Municipal Counselor's Office
Linda Bull, Water and Wastewater Utilities
Jeanette Sheets, Water and Wastewater Utilities
James E. Thompson, City Manager's Office
Marla Adams, Water and Wastewater Utilities

OTHERS PRESENT

Tim Johnson, Johnson and Associates, Inc.

I. Call to Order, 2:00 p.m.

Chairman Pete White presided.

II. Approve minutes of January 17, 2006, Oklahoma City Water Utilities Trust meeting.

APPROVED. Moved by Graves, seconded by Ryan. Ayes: Chairman White, Graves, Couch and Ryan.

III. **CONSENT DOCKET**

A. **PLANS, SPECIFICATIONS AND ADDENDUM**

1. Approve Plans and Specifications for **Project DC-0186/BC-0152/WC-0508/SC-0678**, Lightning Creek Channel Reconstruction, Lightning Creek from the North Canadian River, east of Santa Fe Avenue, southerly to the vicinity of SE 23rd Street; Coon Engineering, Inc.; and authorize the Secretary to advertise for bids to be received on February 28, 2006.

APPROVED. Moved by Graves, seconded by Ryan. Ayes: Chairman White, Graves, Couch and Ryan.

2. Approve Plans and Specifications for **Project WT-0066**, New Backwash Water Storage Tank and the Rehabilitation of the Existing Backwash Water Storage Tank at the Lake Draper Water Treatment Plant, 13700 South Douglas Boulevard, Carollo Engineers; and authorize the Secretary to advertise for bids to be received on February 28, 2006.

APPROVED. Moved by Graves, seconded by Ryan. Ayes: Chairman White, Graves, Couch and Ryan.

3. Ratify and Approve Addendum No. 1 for **Project SC-0682**, Sewer Main Replacement, SE 35th Street to SE 29th Street from Byers Avenue to Santa Fe Avenue, Poe & Associates, Inc.

RATIFIED AND APPROVED. Moved by Graves, seconded by Ryan. Ayes: Chairman White, Graves, Couch and Ryan.

4. Ratify and Approve Addendum No. 2 for **Project SC-0682**, Sewer Main Replacement, SE 35th Street to SE 29th Street from Byers Avenue to Santa Fe Avenue, Poe & Associates, Inc.

RATIFIED AND APPROVED. Moved by Graves, seconded by Ryan. Ayes: Chairman White, Graves, Couch and Ryan.

- B. Approve Contract for Engineering Services in the amount of \$7,035, for **Project WC-0459**, Water Line Replacement, Shartel Avenue from SW 89th Street to SW 85th Street, Coon Engineering, Inc.

APPROVED. Moved by Graves, seconded by Ryan. Ayes: Chairman White, Graves, Couch and Ryan.

C. **AMENDMENTS, CHANGE ORDER AND FINAL ACCEPTANCE**

1. Approve Amendment No. 1, in the amount of -\$18,548.78, for **Project SC-0465**, Lightening Creek Sanitary Sewer Line Rehabilitation and Reconstruction – Phase I, Oklahoma River to SW 29th Street from Shields Boulevard to Robinson Avenue; Urban Contractors, Inc.; accept project and place maintenance bond into effect.

APPROVED, ACCEPTED, AND PLACED INTO EFFECT. Moved by Graves, seconded by Ryan. Ayes: Chairman White, Graves, Couch and Ryan.

2. Approve Amendment No. 1, in the amount of -\$2,084, for **Project SC-0708**, emergency 8-inch Sanitary Sewer Realignment, 2704 SW 113th Street, Urban Contractors, Inc.; accept project and place maintenance bond into effect.

APPROVED, ACCEPTED, AND PLACED INTO EFFECT. Moved by Graves, seconded by Ryan. Ayes: Chairman White, Graves, Couch and Ryan.

3. Approve Change Order No. 6, in the amount of \$64,849, for **Project WC-0418**, Improvements and Expansion of Lake Draper Water Treatment Plant from 90 MGD to 124 MGD, 13700 South Douglas Boulevard; Wynn Construction Co., Inc.

APPROVED. Moved by Graves, seconded by Ryan. Ayes: Chairman White, Graves, Couch and Ryan.

4. Accept **Project SC-0706**, Emergency 36-inch Sanitary Sewer Crossing Replacement, NW 178th Street and Western Avenue; Krapff-Reynolds Construction Company; and place maintenance bond into effect.

ACCEPTED AND PLACED INTO EFFECT. Moved by Graves, seconded by Ryan. Ayes: Chairman White, Graves, Couch and Ryan.

- IV. Receive the FY2006 OCWUT Monthly Cash Projection Statement and Status Report, December 31, 2005.

RECEIVED. Moved by Graves, seconded by Ryan. Ayes: Chairman White, Graves, Couch and Ryan.

- V. Receive the Oil and Gas Revenue Report for the period January 1, 2005 through December 31, 2005.

RECEIVED. Moved by Graves, seconded by Ryan. Ayes: Chairman White, Graves, Couch and Ryan.

- VI. Receive the audited financial statement of the Oklahoma City Water Utilities Trust for the Fiscal Year Ended June 30, 2005.

RECEIVED. Moved by Graves, seconded by Ryan. Ayes: Chairman White, Graves, Couch and Ryan.

- VII. Receive the audited financial statement of the McGee Creek Authority for the Fiscal Year Ended June 30, 2005.

RECEIVED. Moved by Graves, seconded by Ryan. Ayes: Chairman White, Graves, Couch and Ryan.

- VIII. Receive the audited financial statement of the Lake Atoka Reservation Association for the Fiscal Year Ended June 30, 2005.

RECEIVED. Moved by Graves, seconded by Ryan. Ayes: Chairman White, Graves, Couch and Ryan.

- IX. Recommend Council execute the pipeline license agreement with Union Pacific Railroad, **Project SB-0012**, Sanitary Sewer Line Extension, in the vicinity east of Morgan Road and south of NW 10th Street, Marvin R., LLC, Developer.

RECOMMENDED TO COUNCIL. Moved by Graves, seconded by Ryan. Ayes: Chairman White, Graves, Couch and Ryan.

- X. Accept **Project SB-0010**, under Policy B-1, and Quit Claim Deed; authorize reimbursement to the Developer, Valencia Land, LLC, for OCWUT's Oversize Share of the Final Total Cost for Sanitary Sewer Main Extension in the amount of \$439,278, NW 178th Street to NW 206th Street from May Avenue to Western Avenue; and place maintenance bond into effect.

ACCEPTED, AUTHORIZED AND PLACED INTO EFFECT. Moved by Couch, seconded by Graves. Ayes: Chairman White, Graves, Couch and Ryan.

- XI. Adopt the Joint Resolution with The City of Oklahoma City authorizing staff to register Ora Rice #1, an abandoned well site, for restoration with the Oklahoma Energy Resources Board; and authorizing the General Manager of OCWUT to execute all necessary paperwork associated with the clean-up (including the right-of-entry consent and release form) for restoration of the site.

ADOPTED. Moved by Graves, seconded by Ryan. Ayes: Chairman White, Graves, Couch and Ryan.

XII. Adopt the Joint Resolution with The City of Oklahoma City authorizing the General Manager to transfer funds not-to-exceed \$300,000 to the City of Oklahoma City for a joint road project to repair and resurface East Draper Drive, from the east end of the dam approximately _ mile west of Westminster Road and extending north to the intersection of Westminster Road.

ADOPTED. Moved by Graves, seconded by Ryan. Ayes: Chairman White, Graves, Couch and Ryan.

XIII. Adopt the Resolution waiving consultant selection procedures and approving contract for **Project WM-0081**, Rehabilitation and Expansion of the Lake Draper Marina Docks and Appurtenances, Lake Stanley Draper, Triad Design Group, Inc., \$139,200.

ADOPTED. Moved by Graves, seconded by Ryan. Ayes: Chairman White, Graves, Couch and Ryan.

XIV. Adopt the Resolution approving the actions of the General Manager in authorizing the transfer of one, 1996 Ford/New Holland backhoe/loader (City ID# 9665253) from the Oklahoma City Water Utilities Trust to the City of Oklahoma City for the benefit of the Oklahoma City Fire Department.

ADOPTED. Moved by Graves, seconded by Ryan. Ayes: Chairman White, Graves, Couch and Ryan.

XV. Resolution of Appreciation for Patsy Atkinson.

ADOPTED. Moved by Couch, seconded by Graves. Ayes: Chairman White, Graves, Couch and Ryan.

Chairman White requested staff to mail the Resolution to Ms. Atkinson.

XVI. New Business.

None

XVII. Comments from Trustees, Staff and Citizens.

Chairman White requested staff to contact Triad to meet with him on Saturday, February 11, 2006 at 12:00 p.m. for a Boat Owners Association Meeting being held at the Draper Concession Building.

XVIII. Adjournment.

CHAIR ADJOURNED, 2:16 p.m.

ATTEST:

Frances Kersey, Secretary

Pete White, Chairman