

MINUTES
McGee Creek Authority
April 7, 2006

Water & Wastewater Utilities Department
Safety & Training Conference Room
420 W. Main, Ste. 430
Oklahoma City, Oklahoma
Meeting at 11:45 a.m.

(Lunch provided by Water & Wastewater Utilities
11:00 a.m., 5th Floor, Water Conference Room A)

TRUSTEES PRESENT

Pete White, Chairman
Charles McCall III, Vice-Chairman
Harold Delay, Trustee
David Holt, Surrogate Trustee

TRUSTEES ABSENT

Mick Cornett, Trustee

Linda Bull, Secretary
Thelma Bledsoe, Assistant Secretary

OTHERS PRESENT

Marsha Slaughter, MCA General Manager
James D. Couch, City of Oklahoma City
Craig Keith, MCA General Counsel
Bret Weingart, Water and Wastewater Utilities
Larry Hare, Water and Wastewater Utilities
Jennifer James-McCollum
Ronnie Butler, McGee Creek Authority
Robert Poppe, Water and Wastewater Utilities
Joann Duckworth, City of Atoka
John Smithart, City of Atoka\
Don Walker, City of Atoka
Monte Hannon, Water and Wastewater Utilities
Susan McCormick, Water and Wastewater Utilities
Tonya Coffey, Water and Wastewater Utilities

I. Swearing in of Trustees

*David Holt was sworn in by Craig Keith as Surrogate Trustee to Mick Cornett.

II. Call to Order

Chair called meeting to order at 11:45 a.m.

III. Consider approval of the McGee Creek Authority Minutes of September 30, 2005.

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

IV. Approve Designation of AmeriState Bank (formerly Atoka State Bank), BancFirst and Bank One Oklahoma N.A., as MCA Depositories for FY 2006-07.

APPROVED. Moved by Delay, seconded by Holt. Ayes: Holt, Delay, and White. McCall abstained.

V. Approve MCA Employee Benefit Contributions effective July 1, 2007 and prescription drug co-payments retro-actively to January 1, 2006.

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

VI. Adopt FY 2006-07 McGee Creek Authority Budget; Approve Capital Improvement Plan and MCA Pay Plan.

ADOPTED AND APPROVED. Moved by McCall, seconded by Holt. Ayes: Holt, Delay, McCall and White.

VII. Direct General Manager to issue Resolutions to Each Participant to make its Annual Election Regarding Aliquot Cost in accordance with the McGee Creek Authority Amended Trust Indenture.

DIRECTED. Moved by McCall, seconded by Holt. Ayes: Holt, Delay, McCall and White.

VIII. Approve FY 2006-07 McGee Creek Authority Loan Agreement.

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

IX. Receive Audited Financial Report for Fiscal Year ended June 30, 2005.

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

X. Authorize Chairman to execute FY 2005-06 Audit Contract with the firm selected by the City of Oklahoma City.

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

XI. Authorize General Manager to utilize the FY 2006-07 Arbitrage Services Contract with the firm selected by the City of Oklahoma City in an amount estimated at \$650.

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

XII. Authorize General Manager to execute FY 2006-07 Joint Funding Agreement with U.S. Geological Survey.

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

XIII. Authorize General Manager to execute FY 2006-07 Prisoner Public Works contract with Oklahoma Department of Corrections.

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

XIV. Adopt Resolution Authorizing Staff to work with the Bureau of Reclamation to finalize the title transfer of the pump station and maintenance shop, headquarters and associated out-buildings, surge tank, pipeline and easements and associated rights-of-ways and facilities; Appointing the General Manager of MCA to represent the MCA and sign the Memorandum of Agreement; authorizing the advance of \$7,500 to the Bureau and Authorizing the Chairman and Secretary to execute the necessary documents to finalize the transfer.

ADOPED, APPOINTED AND AUTHORIZED. Moved by McCall, seconded by Holt. Ayes: Holt, Delay, McCall and White.

XV. Adopt Resolution Authorizing the Chairman to execute a Raw Water Sales Agreement with Stringtown Materials, L. P.

ADOPED. Moved by Delay, seconded by Holt. Ayes: Holt, Delay, McCall and White.

XVI. Ratify actions of the General Manager in executing a Bureau of Reclamation Special Use Permit permitting the Oklahoma Department of Environmental Quality to install, operate and maintain a mercury deposition monitoring station near the McGee Creek Aqueduct.

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

XVII. Ratify McGee Creek Authority Payments for period of September 7, 2005 through February 28, 2006.

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

XVIII. Authorize staff to file 2006 Water Conservation Report with the Bureau of Reclamation.

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

XIX. Receive Reports.

- a. Water Use Report 2005
- b. Operations Report
- c. Calculation of Aliquot Shares

RECEIVED. Moved by Delay, seconded by Holt to receive all reports. Ayes: Holt, Delay, McCall and White.

XX. New Business.

None.

XXI. Comments from Trustees, Staff and Citizens.

None.

XXII. Adjournment.

Meeting adjourned at 12:25 p.m.

ATTEST:

Linda Bull, Secretary

Pete White, Chairman