

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – APRIL 14, 2015 – 7:00 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

MINUTES

A. CALL MEETING TO ORDER

Chairman White called the meeting to order at 7:00pm.

B. ROLL CALL

Present: JT Chronister, Vice-Chairman
Matt White, Chairman
David DeLana, Trustee
Tim Robinson, Trustee
James Archer, Trustee

Staff Present: Tony Rivera, City Manager
Ed Stanton, Asst. City Manager
Roger Rinehart, City Attorney
Matt Sandidge, Community Service & Planning Director
Lindsey Grigg, City Clerk
Katie Gore, Admin. Assistant
Marsha Leck, City Treasurer
Karen Fowler, Deputy Treasurer
Ken Brown, Police Chief
Jared Holden, Lake Facility Mgr.
Tamara Vickrey, Admin. Asst./HR/Payroll
Shelly Dalla Rosa, Code Enforcement Officer
Jeff Kouba, Public Works Director

Others: Ray Dyer, El Reno Tribune
Bret Weingart, City of Oklahoma City
Sam Samandi, City of Oklahoma City
Billy Little, City of Oklahoma City
Rick Jones, Airpark Advisory Board
Jared Holden, CCGC Manager
Marie Kasperek
Linda Campbell
John Girten, Airpark Advisory Board
Mark Fryer, Church of the Nazarene
Satish Dasharathy, Eagle Consultants, Inc.

C. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

D. CONSENT AGENDA: *The following items are considered to be routine by the El Reno Municipal Authority and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately:*

1. Approval of minutes of the March 10, 2015 Regular Meeting of the El Reno Municipal Authority.
2. *To accept Project No. D-04; Canadian County Children's Justice Center Sewer Extension and to activate the maintenance bond.
3. Approval of claims for the period beginning March 1, 2015 and ending March 31, 2015.

Archer **MOVED, SECONDED** by Chronister to approve items 1-3 of the Consent Agenda.

VOTE WAS:

AYE: Chronister, DeLana, White, Archer, Robinson.

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 absent.

E. DISCUSSION ITEMS

4. Presentation given by Satish Dasharathy, PE - Eagle Consultants, Inc. regarding an update on the Waste Water Treatment Plant.

Satish Dasharathy, Eagle Consultants, Inc. gave a report on progress made for the Waste Water Treatment Plant. There are 395 days remaining of construction. It is 33% complete and the completion is set for May, 2016. There has been 22-23% spent on the project including retainage.

5. *Discussion, consideration, and possible action to approve Change Order No. 1 for the Waste Water Treatment Plant in the amount of \$18,683.00 and approving Mayor to sign all documents associated thereto.

DeLana **MOVED, SECONDED** by Robinson to approve Change Order No. 1 for the Waste Water Treatment Plant in the amount of \$18,683.00 and approving Mayor to sign all documents associated thereto. Agenda.

VOTE WAS:

AYE: Chronister, DeLana, White, Archer, Robinson.

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 absent.

6. *Discussion, consideration, and possible action regarding an agreement between the El Reno Municipal Authority, City of El Reno, The City of Oklahoma City, and the Oklahoma Water Utilities Trust for a service availability-water service agreement.

Chronister **MOVED, SECONDED** by Robinson to approve an agreement between the El Reno Municipal Authority, City of El Reno, The City of Oklahoma City, and the Oklahoma Water Utilities Trust for a service availability-water service agreement.

VOTE WAS:

AYE: Chronister, DeLana, White, Archer, Robinson.

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 absent.

F. ADJOURNMENT

Filed in the office of the City Clerk and posted on the bulletin board at the west entrance of the El Reno Municipal Building, 101 N. Choctaw at 5pm on April 10, 2015.

Chronister **MOVED, SECONDED** by Robinson to adjourn.

VOTE WAS:

AYE: Chronister, DeLana, White, Archer, Robinson.

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 absent.

The meeting adjourned at 7:16pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary