

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – AUGUST 08, 2017 – 5:30 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 5:34pm.

B. ROLL CALL

Present: Matt White, Chairman
Ryan Sears, Trustee
Bob Ballhorn, Trustee
Tim Robinson, Trustee
JT Chronister, Vice-Chairman

Staff Present: Dan Galloway, City Manager
Karen Fowler, Deputy Treasurer
Lindsey Grigg, City Clerk
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Marsha Leck, Finance Director/City Treasurer
Alli Hernandez, Admin Clerk/PIO
Roger Rinehart, City Attorney
Jeff Kouba, Public Works Director
Matt Sandidge, Assistant Manager
Dustin Downey, Planner I/License & Permits
Thomas Duran, Deputy Marshal/Code Enforcement
Paul Broyles, Marshal/Code Enforcement
Brandon Chapman, Deputy Marshal/Code Enforcement

Others: Ray Dyer, El Reno Tribune
Ron Ward, Crossroads Pointe
Paul King, Crossroads Pointe
Satish Dashrathy, Eagle Consultants

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 July 11, 2017 Regular Meeting of the El Reno Municipal Authority.

2. Approval of minutes of the July 14, 2017 Special Meeting of the El Reno Municipal Authority.
3. Approval of budget amendments for the Fiscal Year ending June 30, 2017 to record revenues for interest, water, wastewater, dumping, insurance and engineering reimbursements, cover debt service, contractual agreements, and automated meter expenses.
4. Approval of claims requiring Authority authorization for the period beginning July 1, 2017 and ending July 31, 2017.

Chronister **MOVED, SECONDED** by Sears to approve items 1-4 of the consent agenda.

VOTE WAS:

AYE: Sears, Chronister, Ballhorn, Robinson, White

NAY: None.

ABSTAIN: None.

ABSENT: None.

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

E. DISCUSSION ITEMS

5. *Discussion, consideration, and possible action to approve/award bids received for removal of sludge from the north lagoon at the old wastewater treatment facility also known as "Project No. I-07; Water Reuse Project" and authorize the mayor and/or city manager to sign all documents associated thereto.

Discussion held: This will hold 24-25 million gallons. Sludge will be kept on one side of the lagoon. There may be an option to give or sell to farmers and the lining may be anywhere from 200k - 300k. They will scrape the sludge to one side and build a dike to store water to the other side.

Chronister **MOVED, SECONDED** by Robinson to approve/award bid to Tonto Environmental in the amount of \$246,000.00 for removal of sludge from the north lagoon at the old wastewater treatment facility also known as "Project No. I-07; Water Reuse Project" and authorize the mayor and/or city manager to sign all documents associated thereto.

VOTE WAS:

AYE: Sears, Chronister, Ballhorn, Robinson, White

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 4:00pm on August 04, 2017.

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

VOTE WAS:

AYE: Sears, Chronister, Ballhorn, Robinson, White

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 5:45pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary