

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – MARCH 14, 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 5:51p.m.

B. ROLL CALL

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

Absent: Tim Robinson, Trustee

Staff Present: Dan Galloway, City Manager
 Katie Gore, Executive Assistant to CM
 Ken Brown, Police Chief
 Kent Lagaly, Fire Chief
 Marsha Leck, City Treasurer
 Hank Moore, Deputy Manager
 Alli Hernandez, Admin Clerk/PIO
 Roger Rinehart, City Attorney
 Buddy Kamm, Airpark Manager

Others: Ray Dyer, El Reno Tribune

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 February 14, 2017 Regular Meeting of the El Reno Municipal Authority.
2. Approval of claims requiring Authority authorization for the period beginning February 1, 2017 and ending February 28, 2017.

Ballhorn **MOVED, SECONDED** by Sears to approve items 1 & 2 of the consent agenda.

VOTE WAS:

AYE: Chronister, White, Ballhorn, Sears

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

Chairman White declared motion CARRIED by a vote of 4 to 0 with 1 absent.

E. DISCUSSION ITEMS

3. *Discussion, consideration and possible action to approve change order no. 1 in the amount of \$1,600.00, accept project no. F-30; Country Club Square Storm Drainage Project (Drainage Improvements at Rinehart Park) and make final payment to Beverage's Construction, LLC in the amount of \$56,082.84, and activate maintenance bond.

Chronister **MOVED, SECONDED** by Sears to approve change order no. 1 in the amount of \$1,600.00, accept project no. F-30; Country Club Square Storm Drainage Project (Drainage Improvements at Rinehart Park) and make final payment to Beverage's Construction, LLC in the amount of \$56,082.84, and activate maintenance bond.

VOTE WAS:

AYE: Chronister, White, Ballhorn, Sears

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

Chairman White declared motion CARRIED by a vote of 4 to 0 with 1 absent.

4. *Discussion, consideration and possible action to accept and approve project no. F-03; Waste Water Treatment Plant Project and make final payment in the amount of \$68,351.45, and activate maintenance bond.

White stated he is proud of this project and it is going to be good. This has been a process for about 10-years. **White** and **Galloway** agreed that Satish and the contractors/sub-contractors did a great job.

White **MOVED, SECONDED** by Chronister to accept and approve project no. F-03; Waste Water Treatment Plant Project and make final payment in the amount of \$68,351.45, and activate maintenance bond.

VOTE WAS:

AYE: Chronister, White, Ballhorn, Sears

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

Chairman White declared motion CARRIED by a vote of 4 to 0 with 1 absent.

5. Discussion, consideration and possible action to authorize the City Manager to enter contract negotiations for the operation and management of the new Wastewater Treatment Plant and the Water Treatment Plant and present proposed contract at the regular April meeting.

Galloway said that Satish helped us to go out for proposals for operation. Veolia and Severn Trent both submitted documentation. Both companies are very well respected in the field and compliant. I would trust either with the work. There are two plants to consider, Waste water which is new and the water plant which will need a lot of attention. We have been doing a good job on operation and meeting supply. Overall, I believe that Veolia has submitted the most comprehensive proposal for the water plant but both were very close. I would like to negotiate with Veolia for the water treatment plant and the first year cost of the waste water treatment plant.

White **MOVED, SECONDED** by Sears to authorize the City Manager to enter contract negotiations with Veolia for the operation and management of the new Wastewater Treatment Plant and the Water Treatment Plant and present proposed contract at the regular April meeting.

VOTE WAS:

AYE: Chronister, White, Ballhorn, Sears

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

Chairman White declared motion CARRIED by a vote of 4 to 0 with 1 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 3:00pm on March 10, 2017.

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

VOTE WAS:

AYE: Chronister, White, Ballhorn, Sears

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

Chairman White declared motion CARRIED by a vote of 4 to 0 with 1 absent.

The meeting adjourned at 6:00p.m.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary