

EL RENO MUNICIPAL AUTHORITY
SPECIAL MEETING OF
FRIDAY – JULY 14, 2017 – 12:00 (NOON)
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 12:10pm.

B ROLL CALL

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

Absent: Tim Robinson, Trustee

Staff Present: 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

C DISCUSSION ITEMS

1. Discussion, consideration, and possible action to approve a recommendation to declare the removal of sludge from the north lagoon at the old wastewater treatment facility a health emergency and waive the sealed bid requirements. And authorize City Manager with assistance of Eagle Consultants to seek bids through a streamlined ten day process.

Dan Galloway, City Manager

As you know we are desperately trying to get facilities in place and approved by ODEQ to be able to sell recycled water from our new wastewater plant to oil field companies for frack water. This can be profitable for the City and is very environmentally friendly.

Our first primary customer will be Jones Energy providing we can get the facility up and running soon enough. The most feasible plan is to drain the north lagoon, clean it and repurpose it as a re-use water holding facility. We can then sell water out of that lagoon to oil field companies. The drilling companies will have to get their permit from OCC and they will be fully responsible when the water once leaves our holding facility.

We have drained the lagoon to stay on track and now the years of sludge in the bottom is exposed. The only way to remove sludge and clean is to contract one of the contractors ODEQ recognizes as qualified companies for this work. They have identified at least four companies.

Problem is we need to move very quickly to contract this work because the sludge is exposed and may be a health risk (See Satish's letter enclosed). Due to this situation the State statute provides that the Council may declare an emergency to waive the full sealed bidding process and use a streamlined bid process.

Satish believe we can meet with the companies, explain our needs and ask them to turn in bids in three or four days. We would then immediately bring the bids to you to approve a contract so we can begin removing sludge.

This will also help us get the facility up and running is as short of time as possible so we can sell water to Jones Energy.

I am recommending Council declare the emergency and allow us to use an expedited bid process. The emergency by law requires a 2/3 vote of Council. In our case that is four votes.

An Email from Satish Dasharathy, Eagle Consultant Engineer is attached to the minutes.

Upon the recommendation of the City's Engineer Eagle Consultants White **MOVED, SECONDED** by Chronister to declare the disposal of sludge from the north lagoon at the old wastewater treatment facility to be an emergency sufficient to waive competitive bidding requirements under Oklahoma Statutes Title 61 Section 130 and to authorize the City Manager to seek bids for removal of the sludge through a streamlined ten day process with the assistance of Eagle Consultants.

VOTE WAS:

AYE: Sears, Chronister, Ballhorn, White

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

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

D 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 12:00 (noon) on July 13, 2017.

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

VOTE WAS:

AYE: Sears, Chronister, Ballhorn, White

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 12:13pm.

Matt White, Chairman

Lindsey Grigg, City Clerk