

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
BLACKWELL MUNICIPAL AUTHORITY
July 6, 2015**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on July 2, 2015, as is required by the terms thereof, the Blackwell Municipal Authority of the City of Blackwell met in regular session immediately following the city meeting in the Council Room of City Hall located at 221 West Blackwell, Blackwell, Oklahoma.

Present: Max Wirtz, Chairman
Richard Braden, Trustee, Ward 1
Jon Webb, Trustee, Ward 2
T.J. Greenfield, Trustee, Ward 4
Chip Outhier, Authority Manager
Cynthia Neumayer, Trust Secretary

Absent: Tom Beliel, Trustee, Ward 3
Bryce Kennedy, Trust Attorney

Others Present: Dewayne Wood, Police Chief; Traci Hanebrink, Accounts Payable; Charles Gerian; and 23 citizens.

1. MEETING CALLED TO ORDER:

Chairman Wirtz called the meeting to order at 6:48 p.m.

2. CONSENT AGENDA:

- (A) **Minutes of 06/15/15 Meeting.**
- (B) **Minutes of 06/15/15 Public Hearing.**
- (C) **Payment of Outstanding Requisitions.**

Items A, B and C as contained on the Consent Agenda were found to be noncontroversial and routine in nature by the Trustees. Motion was made by John Webb, seconded by Greenfield to approve the consent agenda. Roll, yeas: Wirtz, Braden, Webb, and Greenfield. Nays: None. Absent: Beliel. Motion carried.

3. Business:

A. Discussion, Consideration and Possible Action on Resolution 070615MA Ceiling Insulation Rebate

Motion was made by Webb, seconded by Greenfield to approve Resolution 070615MA Ceiling Insulation Rebate. Roll, yeas: Wirtz, Braden, Webb, and Greenfield. Nays: None. Absent: Beliel. Motion carried.

B. Discussion, Consideration and Possible Action on Surplus from Electric Department.

Motion was made by Braden, seconded by Webb to approve Electric Department items as surplus and donated or sold as indicated. Roll, yeas: Wirtz, Braden, Webb, and Greenfield. Nays: None. Absent: Beliel. Motion carried.

4. Manager Comments.

Outhier addressed the letter citizens received in the mail regarding THHM's for the end of 2014. This notice was

As of July 1 the City took responsibility over the water/waste water department. Veolia no longer operates for the City of Blackwell. Mike Seacat left the City and is still employed with Veolia. Jim Hoos from Wynoka will be his replacement.

5. New Business.

6. Adjournment. There being no further business, Chairman Wirtz adjourned meeting at 7:04 p.m.

Cynthia Neumayer, Trust Secretary