

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
SPECIAL MEETING
September 13, 2016 – 4:30 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on September 9, 2016.)

1. CALL TO ORDER AT 4:30 P.M. BY CHAIRMAN LINLEY

2. ROLL CALL

In Attendance: Trustees Floyd Eason, Ken Bartlett, Bill Giles, and Chairman Brian Linley.

Absent: Trustee Michael Dean

City Employees: City Manager Mark Edwards, City Clerk Carol Noble, and City Attorney Jack Fried.

3. MUNICIPAL FINANCE SERVICES – FINANCING FOR WASTEWATER TREATMENT PLANT REHABILITATION

Discussion, consideration, possible action to approve Resolution No. 09-13-16A, agreeing to file application with the Oklahoma Water Resources Board (the “OWRB”) for financial assistance through the Clean Water State Revolving Fund Program, with the loan proceeds being for the purpose of financing wastewater system improvements serving the City of Del City, Oklahoma, approving professional services agreements, and containing other provisions related thereto; authorize Trust Chairman to endorse resolution.

Jon Wolff with Municipal Finance Services, Inc. and Allen Brooks with Public Finance Law Group explained project and loan application and the financing options along with his firm’s recommendation of OWRB.

MOTION: TO APPROVE RESOLUTION NO. 09-13-16A; AUTHORIZE TRUST CHAIRMAN TO ENDORSE RESOLUTION.

MOVED BY: EASON SECOND: GILES
AYES: EASON, BARTLETT, GILES AND LINLEY
NAYS: NONE

4. ADJOURNMENT

MOTION: TO ADJOURN AT 5:48 P.M.

MOVED BY: EASON SECOND: GILES
AYES: EASON, BARTLETT, GILES, AND LINLEY
NAYS: NONE

Approved this 19th day of September, 2016.