

MINUTES OF THE REGULAR MEETING OF THE MARIETTA MUNICIPAL AUTHORITY

Tuesday, August 09, 2022 at 6:00 PM

Marietta Public Works Authority Building, 303 W. Main Street, Marietta, Oklahoma

CALL TO ORDER.

Chairman Fraire called meeting to order at 6:54 p.m.

ROLL CALL AND DECLARATION OF QUORUM.

A quorum was declared.

PRESENT

Chairman Kimberly Fraire
Trustee KorDale Lornes
Trustee Kermit McKinney
Trustee Lawrence Anderson
Trustee Brandy Valenzuela
Trustee Tambre Sanders
Trustee Destry Rushing

ABSENT

Trustee Angela Vega
Trustee Richard Barker

CONSENT AGENDA.

Motion made by Trustee McKinney, Seconded by Trustee Lornes to approve the Consent Agenda.

Voting Yea: Chairman Fraire, Trustee Lornes, Trustee McKinney, Trustee Anderson, Trustee Valenzuela, Trustee Sanders

1. Consideration and possible action relating to the approval of the agenda as part of the minutes.
2. Consideration and possible action relating to the approval of the minutes of the special meeting on July 12, 2022.

ITEMS REMOVED FROM CONSENT AGENDA.

None.

GENERAL MANAGER'S REPORT.

Minutes - Regular Meeting
August 09, 2022
Page 1 of 3

No information to presented.

REGULAR BUSINESS.

1. Consideration and possible action relating to the adopting of a budget for the fiscal year ending June 30, 2023.

No information to consider at this time and no action.

2. Consideration and possible action relating to the award of bids for concrete box replacement across Highway 32 and Main Street, and drainage improvements on N. Martin Luther King Avenue (formerly N. Front Street) and Bill Halstied Street.

Motion made by Trustee McKinney, Seconded by Trustee Lornes to award bid to Temco Blasting & Coating for \$590,000.

Voting Yea: Chairman Fraire, Trustee Lornes, Trustee McKinney, Trustee Anderson, Trustee Valenzuela, Trustee Sanders, Trustee Rushing

3. Consideration and possible action relating to a resolution of the Marietta Municipal Authority (the "Borrower") agreeing to file application with the Oklahoma Water Resources Board (the "OWRB") for financial assistance through the Clean Water State Revolving Fund program; approving and authorizing Clean Water SRF funding from the Oklahoma Water Resources Board in the total aggregate principal amount of \$690,000.00; approving the issuance of a promissory note in the total aggregate principal amount of \$690,000.00, and authorizing its execution; approving and authorizing the execution of a funding agreement; approving various covenants; approving and authorizing the establishment of a project costs disbursement account and approving and authorizing payment of fees and expenses; approving and authorizing a lease agreement pertaining to the leasing of the sanitation and stormwater system of the City of Marietta to the Borrower; approving and authorizing execution of a sales tax agreement if deemed necessary; and containing other provisions relating thereto.

Motion made by Trustee McKinney, Seconded by Trustee Anderson to adopt Resolution 2022-5 as presented.

Voting Yea: Chairman Fraire, Trustee Lornes, Trustee McKinney, Trustee Anderson, Trustee Valenzuela, Trustee Sanders, Trustee Rushing

4. Consideration and possible action relating to a resolution establishing a stormwater fee pertaining to drainage and stormwater infrastructures.

Motion made by Trustee Valenzuela, Seconded by Trustee Rushing to adopt Resolution 2022-6 as presented.

Voting Yea: Chairman Fraire, Trustee Lornes, Trustee McKinney, Trustee Anderson, Trustee Valenzuela, Trustee Sanders, Trustee Rushing

NEW AND UNFORESEEN BUSINESS.

None.

ADJOURN.

Meeting adjourned at 7:04 p.m.

Dottie Gurn

