

MINUTES OF THE BOARD OF TRUSTEES OF THE MARIETTA MUNICIPAL AUTHORITY

Tuesday, July 12, 2022 at 6:00 PM

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

CALL TO ORDER.

Meeting was called to order by Chairman Fraire at 7:03 P.M.

DECLARATION OF QUORUM.

A quorum was declared to conduct business.

PRESENT

Chairman Kimberly Fraire
Trustee KorDale Lornes
Trustee Kermit McKinney
Trustee Doug Stewart
Trustee Lawrence Anderson
Trustee Angela Vega
Trustee Richard Barker
Trustee Brandy Valenzuela
Trustee Tambre Sanders

SPECIAL BUSINESS.

1. Administration of oaths of office of Trustees.

Oath of offices were administered for Trustee Fraire, Trustee Lornes, Trustee McKinney, Trustee Stewart, Trustee Anderson, Trustee Vega, Trustee Barker, Trustee Valenzuela, Trustee Sanders, Chairman Fraire

2. Consider and take action with respect to a resolution agreeing to file application with the Oklahoma Water Resources Board (The "OWRB") for financial assistance through the Clean Water State Revolving Fund and the Clean Water State Revolving Fund programs, with the loan proceeds being for the purpose of financing certain stormwater system improvements; approving professional services agreements; and containing other provisions related thereto.

Motion made by Trustee Anderson, Seconded by Trustee McKinney to approve Resolution #2022-01, File application with the Oklahoma Water Resources Board (The "OWRB") for financial assistance through the Clean Water State Revolving Fund and the Clean Water State Revolving Fund programs, with the loan proceeds being for the purpose of financing certain stormwater system improvements; approving professional services agreements; and containing other provisions related thereto.

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

3. Consider and take action with respect to notice of meetings for the calendar year 2022.

Motion made by Trustee Sanders, Seconded by Trustee McKinney to approve Resolution 2022-02 notice of meetings for the calendar year 2022.

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

4. Consider and take action with respect to the appointment of a general manager for the Municipal Authority.

Motion made by Trustee Sanders, Seconded by Trustee Anderson to approve Resolution 2022-03 appointment of a general manager for the Municipal Authority.

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

5. Consider and take action with respect to establishing a banking account for the Municipal Authority.

Motion made by Trustee Barker, Seconded by Trustee Lornes to approve Resolution 2022-04, establishing a banking account for the Municipal Authority.

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

6. Consider and take action with respect to professional services agreement with Fox Engineering, Inc.

Motion made by Trustee Lornes, Seconded by Trustee McKinney to approve a professional services agreement with Fox Engineering, Inc.

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

ADJOURN.

Meeting was adjourned at 7:25 P.M. by Chairman Fraire

Dottie Gurn

