

**PURCELL PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
FEBRUARY 2, 2015**

**MINUTES**

**Call to order and declaration of a quorum present.**

Chairman Chilvers called the meeting to order and declared a quorum to be present at 10:03 p.m.

**Roll Call.**

Roll call was conducted by Secretary Dorothy Kennedy with the following results:

Trustees present: Ted Cox, Mike Pollok, Graham Fishburn, Tom McCurdy, John Chilvers  
Staff present: Dale Bunn, Dorothy Kennedy, Shauna Long, Kevin Williams  
Legal counsel: Ted Haxel

**Approval of the Consent Agenda:**

- a. **Approval of minutes of January 5, 2015.**
- b. **Approve payment of claims in the amount of \$180,573.99.**
- c. **Approval of direct payables in the amount of \$414,224.29.**
- d. **Approve payment of claims for the Golf Course in the amount of \$8,181.47.**
- e. **Approval of Golf Course direct payables in the amount of \$224.77.**
- f. **Approve estimated payroll in the amount of \$130,000.00.**
- g. **Approve Treasurer's Financial Report for December 2014.**
- h. **Approve Budget Adjustments for the following Departments: PWA  
Miscellaneous, Water/Sewer.**

Councilman Cox made a motion second by Trustee Pollok to approve the Consent Agenda.

Yes: Cox, Pollok, Fishburn, McCurdy, Chilvers                      No: None              Absent: None

**Consideration and possible action on items removed from the Consent Agenda.**

There were no items removed from the Consent Agenda.

**Consideration and possible action concerning an address from Kem Scully Chief Executive Officer from Purcell Municipal Hospital.**

Ms. Scully reported that Diabetes Training has been popular with the community. The hospital is holding classes the fourth Tuesday of each month. Diabetes Training will be ongoing and there is no cost to the hospital. Ms. Scully advised that Purcell Hospital was honored at the annual Oklahoma Hospital Association for their participation in a nationally recognized health engagement. Purcell collected data from patients care and put the data into a national data base. Purcell Hospital was also honored for safe a hospital and safe patient award.

Wound care is up and running with five reoccurring patients, Ms. Scully explained their goal is ten patients. The Hospital has on staff a certified dilatation who has been set up through Medicare and private insurance companies as a consultant.

Ms. Scully went over the financial report. December was poor cash in due to November being a low patient volume month with only 29 patients. December had good numbers for admits but will not see the revenue until February 2015. The Hospital received \$1M in Federal reimbursements, which they have been waiting for. Many bills have already been paid off. There will be another reimbursement next year in the approximate range of \$700K.

Chairman Chilvers thanked Ms. Scully.

**Consideration and possible action to notify Wadley's Ambulance Service that the City/Public Works Authority will not automatically renew its contract and that the City/Public Works Authority plans to seek bids for the ambulance service.**

Trustee Pollok made a motion second by Trustee Fishburn to table agenda items 6, 7, and 8.

Yes: Pollok, Fishburn, Cox, McCurdy, Chilvers                      No: None              Absent: None

**Consideration and possible action to instruct staff to prepare Ambulance Service Request for Proposals.**

Agenda item adjourned see motion on agenda item 6.

**Consideration and possible action on increasing the ambulance utility assessment from \$7.00 per month to \$10.00 per month pursuant to the terms and provisions of the contract between the City of Purcell and the Purcell Public Work's Authority and Wadley's Ambulance Service, Inc., dated May 18, 2009.**

Agenda item adjourned see motion on agenda item 6.

**Consideration and possible action to approve emergency repair of the South Canadian Lift Station in the amount of \$42,564.00.**

Mr. Bunn advised this is a situation that has been brought up in the special meeting. Trustee McCurdy stated he understood the cost estimate to be around \$60K. Mr. Bunn advised this may have included additional things.

Trustee Cox made a motion second by Councilman Pollok to approve emergency repair of the South Canadian Lift Station in the amount of \$42,564.00.

Yes: Cox, Pollok, Fishburn, McCurdy, Chilvers. No: None Absent: None

**Consideration and possible action concerning a report from Glenn Sullivan & Associates concerning the status of water rights for the purpose of filling the City Lake.**

Mr. Bunn covered in the Managers report. The information is that it appears there is a firm approval from the Water Resources Board that we can pull water from Walnut Creek.

**Trustee comments.**

Trustee McCurdy made a comment concerning filling the Lake asking what the Department of Environmental Quality it looks like we expect to be able to put effluent into Walnut Creek and be able to use that as part of what we take out. Trustee Cox advised he understood that we will be able to experience cost savings by pumping effluent into Walnut Creek.

**General Manager and staff comments.**

Mr. Bunn asked if the agenda items concerning Wadley's are the ones the Trustees want for the special meeting?

**Trust Attorney comments.**

Mr. Haxel had no comment.

**Adjourn.**

With no further business Chairman Chilvers declared the meeting to be adjourned at 10:29 p.m.

Approved on the 2<sup>nd</sup> day of March 2015

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John Chilvers, Chairman

ATTEST:

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Dorothy Kennedy, Secretary