



Trustee Cox made the statement that he was excited to see that operating revenue exceeded operating expense. He advised the Hospital doesn't have much long term debt, and is looking much better.

Chairman Chilvers thanked Ms. Scully.

**Consideration and possible action concerning a proposed agreement between the City of Purcell/Purcell Public Works Authority and Wadley's Ambulance Service.**

Trustee Cox made a motion second by Trustee McCurdy to approve the proposed agreement as presented including the addendum.

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

**Consideration and possible action concerning approval for advertising and taking bids on improvements to the intake structure and raw water line at the lake.**

Kenny Sullivan advised the current plan is to pull a cast line through the concrete box that is located under the lake and dam. We will use a 14 inch poly line similar to the one used in the river bore. In the end will plan to seal the concrete box off.

Trustee McCurdy made a motion second by Trustee Pollok to approve advertising and taking bids on improvements to the intake structure and raw water line at the lake.

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

**Consideration and possible action to hire Glenn Sullivan & Associates to advertize and oversee a test hole at the well field.**

Kenny Sullivan made the request that this item be tabled. He advised he has asked Mr. Roberts to report provide a report as soon as practical.

Trustee Pollok made a motion second by Trustee Cox to table the advertizing and oversee a test hole at the well field.

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

**Consideration and possible action to approve Glenn Sullivan & Associates to provide sewer flow monitoring.**

Kenny Sullivan advised this is following through with a sewer consent order in the past. It is at the bottom of things to do to complete. In review the sludge has been cleaned out as required. The overflows have been addressed by doing improvements to the South Lift Station. Also repairing a broken pipe and addressing sewer risers that were broken by farm equipment and left uncovered allowing drainage water in infiltrate. Flow monitoring was conducted prior to the project and DEQ requires them to be conducted after the repairs to insure it is functional. The cost of the project is estimated at \$20,000.00.

Trustee Cox made a motion second by Trustee Pollok to approve Glenn Sullivan & Associates to provide sewer flow monitoring.

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

**Consideration and possible action concerning a request for a water rebate for meter installed for 21909 201st Street, Lot 1 and 2 of the Wolf Creek Estates in the amount of \$300.00.**

Ms. Kennedy advised this request is due to a rebate that the authority offered some years back and will expire in 2017. Mr. Boles pointed out that although there are two lots referenced, we will only refund a rebate on one if they purchase two and only connect one water meter.

Trustee Pollok made a motion second by Trustee Cox that we fulfill our obligation concerning a water rebate request for 21909 201st Street in the Wolf Creek Estates in the amount of \$300.00.

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

**Consideration and possible action concerning approval/denial of a letter of intent from Bob Dillon & Associates for the purpose of auditing financial statements and business records for the fiscal year end June 30, 2015 in an amount not to exceed \$25,000.00.**

Trustee McCurdy made a motion second by Trustee Pollok to approve the letter of intent from Bob Dillon & Associates for the purpose of auditing financial statements and business records for the fiscal year ending June 30, 2015 in the amount not to exceed \$25,000.00.

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

**Consideration and possible action concerning a recommendation from OMAG to deny a tort claim from Irene Prejean in the amount of \$3,500.00.**

Trustee Pollok made a motion second by Trustee McCurdy to deny tort claim from Irene Prejean in the amount of \$3,500.00.

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

**Consideration and possible action to approve the Revised Municipal Electric Systems of Oklahoma (MESO) Mutual Aid Agreement.**

Mr. Bunn advised the major reason for the revised agreement was the requirement of maps indicating voltage in different locations.

Trustee Fishburn made a motion second by Trustee Pollok to approve the Revised MESO Mutual Aid Agreement as written.

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

**Trustee comments.**

Trustee McCurdy asked the time line of the lake. Mr. Sullivan advised 90 days before the front phase. He advised he didn't think the front phase will hold the back phase. We are a week to ten days before we can take soil samples.

Trustee Cox asked if the fluoride system is working well. Mr. Bunn advised that it was.

Chairman Chilvers advised he had noted that the golf Course is utilizing community service workers. He asked if the City could do the same for trash pickup. Mr. Haxel discouraged it. Mr. Boles advised the Trustees that he is working on getting that done.

**General Manager and staff comments.**

Mr. Bunn passed out and went over a history of projects. The report was drafted by Kenny Sullivan indicating project estimate versus actual final cost. Trustee Pollok advised we need to be more diligent to make sure all cost are included. He asked do we need more hands on or someone to oversee?

Ms. Long mentioned she had taken some complements for the Street Department for an excellent job that they did in cleaning the ice and snow off the roadways.

Ms. Kennedy made the comment that she had used the Purcell ER this weekend for a family member. She advised the staff was professional and helpful.

**Trust Attorney comments.**

No comments from Mr. Haxel.

**Adjourn.**

With no further business to discuss, Chairman Chilvers declared the meeting to be adjourned at 10:51 p.m.

Approved on the 6th day of April 2015

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John Chilvers, Chairman

ATTEST:

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Dorothy Kennedy, Secretary