

**MEETING MINUTES
OKLAHOMA CITY WATER UTILITIES TRUST
January 30, 2024**

TRUSTEES:

James D. Couch, Chairman, Independent Trustee

Sharon Voorhees, Independent Trustee

Todd Stone, Council Trustee

David Holt, Mayor Trustee

Mark K. Stonecipher, Vice Chairman, Surrogate Trustee

Craig Freeman, City Manager Trustee

Laura A. Johnson, Surrogate Trustee

Chris Browning, General Manager

Amy K. Simpson, Secretary

(The Agenda was filed with the City Clerk's Office at 10:38 a.m. on January 26, 2024.)

I. Call to Order at 2:00 p.m.

PRESENT: VOORHEES, STONE, STONECIPHER, FREEMAN

ABSENT: COUCH

II. Approval of Minutes

- A. Approve the minutes of the January 16, 2024 meeting.

APPROVED. MOVED BY FREEMAN, SECONDED BY VOORHEES

AYES: VOORHEES, STONE, STONECIPHER, FREEMAN

III. Consent Docket

- A. Plans and Specifications to be advertised for bids, Project SC-1106, Sanitary Sewer Replacement, NW Expressway and North Mustang Road.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: MARCH 6, 20024.

MOVED BY STONE, SECONDED BY VOORHEES

AYES: VOORHEES, STONE, STONECIPHER, FREEMAN

- B. Plans and Specifications to be advertised for bids, Project SC-1110, Sanitary Sewer Rehabilitation, NE 24th Street to NE 30th Street from Santa Fe Avenue to Walnut Avenue.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: MARCH 6, 20024.

MOVED BY STONE, SECONDED BY VOORHEES

AYES: VOORHEES, STONE, STONECIPHER, FREEMAN

- C. Plans and Specifications to be advertised for bids, Project WM-0393, Lake Hefner Drive Retaining Wall Rehabilitation, South Lake Hefner Drive and North Portland Avenue.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: MARCH 6, 20024.

MOVED BY STONE, SECONDED BY VOORHEES

AYES: VOORHEES, STONE, STONECIPHER, FREEMAN

- D. Ratifying and approving Addendum No. 1; awarding a contract to Krapff-Reynolds Construction Company, Project SC-1104, Sanitary Sewer Rehabilitation, NW 19th Street to NW 16th Street between Independence Avenue and Drexel Boulevard, \$1,143,718.00; and approving the contract and bonds.

RATIFIED, APPROVED AND AWARDED. MOVED BY STONE,

SECONDED BY VOORHEES

AYES: VOORHEES, STONE, STONECIPHER, FREEMAN

- E. Contract award to Southwest Water Works, LLC, Project WC-1043, Waterline Replacements, NW 105th Terrace to NW 104th Terrace between McKinley Avenue and Military Avenue and NW 161st Street between Rim Road and Promontory Road, \$1,587,191; and approving the contract and bonds.

APPROVED AND AWARDED. MOVED BY STONE, SECONDED BY VOORHEES

AYES: VOORHEES, STONE, STONECIPHER, FREEMAN

- F. Amendment No. 6 and Change Order No. 7 with Archer Western Construction, LLC, Project WT-0159, Redundancy and Resiliency Improvements for Water Treatment and Storage, Draper Water Treatment Plant, decrease of \$278,655.61.

APPROVED. MOVED BY STONE, SECONDED BY VOORHEES

AYES: VOORHEES, STONE, STONECIPHER, FREEMAN

- G. Final Acceptance, Project ST-0168, Dewatering Building Rehabilitation, North Canadian Wastewater Treatment Plant; and placing the maintenance bond into effect.

ACCEPTED AND PLACED INTO EFFECT. MOVED BY STONE,

SECONDED BY VOORHEES

AYES: VOORHEES, STONE, STONECIPHER, FREEMAN

- H. Resolution waiving formal competitive bidding and authorizing the open market purchase of chemical tank inspection, cleaning, and repair services (OM24-C249045); estimated annual cost \$300,000, January 30, 2024 through January 29, 2026.

ADOPTED. MOVED BY STONE, SECONDED BY VOORHEES

AYES: VOORHEES, STONE, STONECIPHER, FREEMAN

- I. Land Use Permit Agreement with The City of Oklahoma City and the Board of Regents of the University of Oklahoma, by and through the Office of Research Services and Oklahoma State University, Division of Agricultural Sciences and Natural Resources (AC-24-0022-MA), to survey, implement, construct, install, operate, maintain, and repair a station for monitoring meteorological, agricultural, and hydrologic parameters, 2701 NE 4th Street.

APPROVED. MOVED BY STONE, SECONDED BY VOORHEES
AYES: VOORHEES, STONE, STONECIPHER, FREEMAN

- J. 1. Retail Wastewater Service Agreement with The City of Oklahoma City and Independent School District No. 6 of Oklahoma County, to provide wastewater services, southwest corner of Covell Road and North Meridian Avenue; and
2. Amendment No. 1 to the Retail Wastewater Service Agreement and Memorandum with The City of Oklahoma City and the Independent School District No. 6 of Oklahoma County, to provide wastewater services, southwest corner of Covell Road and North Meridian Avenue.

J.1. APPROVED. J.2. APPROVED. MOVED BY STONE, SECONDED
BY VOORHEES
AYES: VOORHEES, STONE, STONECIPHER, FREEMAN

- K. Joint Revocable Permit with The City of Oklahoma City and Red Coyote Running and Fitness, PE-24-0012-HR, to hold the “Red Coyote Puppy Love 5K” at the Lake Hefner Reservoir and Reservation, February 11, 2024, revenue of \$125.

APPROVED. MOVED BY STONE, SECONDED BY VOORHEES
AYES: VOORHEES, STONE, STONECIPHER, FREEMAN;

- L. Oklahoma Department of Environmental Quality Permit to Construct, Project WC-1046, waterline extension, north of SE 15th Street and east of Eastern Avenue.

RECEIVED. MOVED BY STONE, SECONDED BY VOORHEES
AYES: VOORHEES, STONE, STONECIPHER, FREEMAN

- M. Transmission Easement and Compensation Agreement with NextEra Energy Transmission Southwest L.L.C., to construct, operate, and maintain an electrical transmission facility, Lake Stanley Draper Reservation, revenue of \$575,600.

GRANTED AND APPROVED. MOVED BY STONE, SECONDED
BY VOORHEES
AYES: VOORHEES, STONE, STONECIPHER, FREEMAN

IV. Concurrence Docket

- A. Concurrence with The City of Oklahoma City in approving Plans and Specifications to be advertised for bids, Projects PC-0557 and WC-1085, Roadway Widening and Improvements, SW 15th Street from South Czech Hall Road to South Mustang Road; Projects PC-0558, WC-1106, and SC-1080, Roadway Widening and Improvements, SW 15th Street from Mustang Road to John Kilpatrick Turnpike. (No OCWUT funds)

CONCURRED. MOVED BY VOORHEES, SECONDED BY FREEMAN

AYES: VOORHEES, STONE, STONECIPHER, FREEMAN

- B. Concurrence with The City of Oklahoma City in adopting the Resolution declaring the necessity for acquiring certain permanent easements, Projects PC-0926, Street Widening Improvements of South Post Road from SE 44th Street to SE 74th Street, and Project WC-1023, 60-inch Water Transmission Main Replacement along SE 74th Street from South Douglas Boulevard to South Post Road; along South Post Road from SE 74th Street to SE 44th Street; and along SE 44th Street from South Post Road to South Douglas Boulevard. (No OCWUT funds)

CONCURRED. MOVED BY VOORHEES, SECONDED BY FREEMAN

AYES: VOORHEES, STONE, STONECIPHER, FREEMAN

- V. **Emergency Construction Contracts by Resolution (Four affirmative votes required for approval.)**

VI. Items for Individual Consideration

VII. Items from Trustees

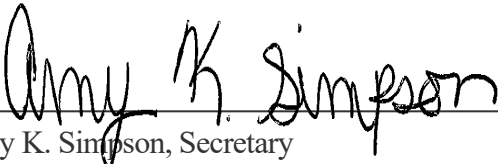
VIII. General Manager Reports

- A. Status Report of the Utilities Department for December 2023.
- B. Fiscal Year 2024 OCWUT Monthly Proforma and Status Report, December 31, 2023.

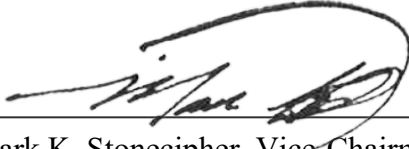
IX. Citizens to be Heard

Claud Cypert, Developer, concerned with water access outside of City limits.

- X. **Adjournment at 2:13 p.m.**



Amy K. Simpson, Secretary



Mark K. Stonecipher, Vice-Chairman