



TO: Trustees, Oklahoma City Water Utilities Trust

FROM: Chris Browning, General Manager

1. Agreement with The City of Oklahoma City and Enerfin Gathering-East, LLC, Project WC-1011, Second Atoka Pipeline Raw Water Transmission Line, Konawa Pump Station Tract 3 and Tract 4; and
2. Authorize payment of claim, \$240,500.

Location:

Konawa Pump Station Tract 3 and Tract 4

Background:

The second Konawa Pump Station is located next to the existing Konawa Pump Station and will be one of three new pump stations built to convey water along the new Atoka pipeline from southeast Oklahoma to Lake Stanley Draper Reservoir in Oklahoma City.

This agreement establishes terms for purchasing an easement from the gas company on the property Oklahoma City Water Utilities Trust (OCWUT) recently purchased. Enerfin will abandon and cap a gas line that runs across the property and will be responsible for the relocation of the gas line that is currently in conflict with the Konawa Pump Station construction plans. An easement may be required in the future on the new OCWUT property.

Claimant:

Enerfin Gathering-East, LLC \$240,500

Source of Funds:

OCWUT-Water Facility Fund-Trust (Capital)-2nd Atoka Pipeline-Project WC-1011-Permanent Easement (6060-3901600-W6409-WC-1011-54040027)

Recommendation: Agreement be approved; and payment of claim be authorized.