

RECOMMENDED AND AUTHORIZED



OCWUT Agenda
Item. III.H
8/15/2023

TO: Trustees, Oklahoma City Water Utilities Trust

FROM: Chris Browning, General Manager

1. Recommend The City of Oklahoma City accept a permanent easement, Project SD-2022-00120, The Woods at Wilshire Phase 1 Lift Station, West Wilshire Boulevard and North Morgan Road; and
2. Authorize payment of claims, \$73,560.50.

Location:

West Wilshire Boulevard and North Morgan Road

Purpose:

To provide right-of-way for water and wastewater utility purposes and uses incidental thereto.

Background:

This project discovered the existing main needed to tie into was not in the designated easement. The existing main was installed in 2009. An additional easement is required to ensure that the existing main is not on private property.

Claimants:

Ronald D. Stinchcomb	\$36,780.25
Phillip Stinchcomb Living Trust	<u>\$36,780.25</u>
Total	\$73,560.50

Source of Funds:

OCWUT-Sewer Facility Account-Sewer Trust Capital-Sewer Inteceptors-SD-2022-00120-Easement-Permanent (360-3560-3801600-07140-SD-2022-00120-54040027)

These claims are funded from the Sewer Impact Fund and paid out of the Sewer Facility Fund.

Recommendation: Easement acceptance be recommended and recorded as provided by law; payment of claims be authorized.