



TO: Trustees, Oklahoma City Water Utilities Trust

FROM: Chris Browning, General Manager

1. Recommend The City of Oklahoma City accept an easement, Project ST-0138, South Canadian Wastewater Treatment Plant improvements; and
2. Authorize payment of claim, \$196,650.

Location:

South Canadian Wastewater Treatment Plant

Purpose:

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

Background:

This project provides for improvements at the South Canadian Wastewater Treatment Plant, specifically including modifications and upgrades to meet the new discharge permit limits/levels and increase the capacity of the plant.

Claimant:

Oklahoma Commissioners of the Land Office \$196,650

Source of Funds:

OCWUT-Sewer Facility Fund-Wastewater Trust Capital-South Canadian Plant-Project ST-0138-Permanent Easements
(360-3560-3801600-07651-ST0138-54040027)

Recommendation: Easement acceptance be recommended, payment of claim be authorized and easement be recorded as provided by law.