

**Minutes of the Claremore Public Works Authority Special Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma April 08, 2013**

CALL TO ORDER

Meeting called to order by Mayor Mickey Perry at 6:00P.M.

Mayor Mickey Perry asked City Clerk Sarah Sharp to note that members are present/absent as indicated below:

Present: Buddy Robertson, Mark Lepak, Bill Flanagan, Mickey Perry, and Don Purkey

Absent: Terry Willis, Thomas Cypert, Brandon Smith, and Paula Watson

Staff Present: Jim Thomas, Matt Ballard, Sarah Sharp, Daryl Golbek

ACCEPTANCE OF THE AGENDA

Motion by Flanagan, second by Lepak to approve the agenda for the special CPWA meeting of April 08, 2013, as written. Roll call vote: Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; and Purkey, yes. Motion carried.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

(1) Consideration and review of the Water Master Plan Study with Garver Engineering.
(Jim Thomas)

Michael Graves with Garver Engineering was present to review and discuss with Council the Water Master Plan Study, which was completed in 2009.

Graves stated the areas that were evaluated in the study were:

Water Supply vs. Water Production

Existing Water Supply

2060 Water Master Plan Alternatives

Monetary Evaluation

Non-Monetary Evaluation

The City needs to start planning for expansion of the water Treatment Plant in 2035 if current growth trends hold.

Planning for an additional water supply source needs to begin in 2020, and the additional water supply needs to be in place by 2040.

4 alternate water supply sources were identified from the study:

Oologah-Raw Water purchase

Verdigris-New Raw Water Development

OOWA- Treated Water Purchase

Raised Spillway- Existing Raw Water Expansion

Graves noted that 1 million gallons per day less is needed than the study identified because the City is no longer providing water to two rural water districts, as they were when the study was conducted.

The Oologah raw water purchase proved to be the best option both from monetary and non-monetary aspects.

Thomas stated that the application for additional Oologah water rights needs to be completed immediately, stating that the City has already lost 5 years of seniority. Thomas stated that his intentions are to bring forth a plan for water production to the Council at the first meeting in May.

ADJOURNMENT

Motion by Robertson, second by Perry to adjourn. Roll call vote: Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; and Purkey, yes. Motion carried.

Meeting adjourned at 7:08 P.M.