

**SPECIAL MEETING MINUTES
TOWN OF KIOWA PUBIC WORKS AUTHORITY SPECIAL MEETING
April 9, 2015 at 9:30am
at Steidley & Neal P.L.L.C.
100 East Carl Albert Parkway
McAlester, Ok. 74501**

Mayor Janelle Beaver called the meeting to order at 9:30am.

Roll Call: Donald Batts, Robert Burgett, Coleene Lewis, JoMae Peck and Janelle Beaver were present. Randy McMath was absent.

Mayor Beaver did read this “Public Special Meeting is for the purpose of Mediation between Rural Water District 11 and Town of Kiowa Public Works Authority”.

- 1. Discussion and possible approval to enter into Executive Session for the purpose of possible discussion of settlement or litigation with Attorneys John Thomas and David Weatherford for the Town of Kiowa Public Works Authority in reference to the lawsuit with Rural Water District 11. OS Title 25 Section 307 (B) (4).**

Motion was made by Beaver to enter into Executive Session for the purpose of possible discussion of settlement or litigation with Attorneys John Thomas and David Weatherford for the Town of Kiowa Public Works Authority in reference to the lawsuit with Rural Water District 11. OS Title 25 Section 307 (B) (4), seconded by Burgett. Batts, Burgett, Lewis, Peck and Beaver voted yes. Motion carried. Time 9:35 am.

- 2. Time 2:40pm. Discussion and possible approval of the findings from the Executive Session for the purpose of possible discussion of settlement or litigation with Attorneys John Thomas and David Weatherford for the Town of Kiowa Public Works Authority in reference to the lawsuit with Rural Water District 11.**

Mayor Beaver said I am making this motion on behalf of the Town of Kiowa Public Works Authority to approve the settlement agreement with Rural Water District #11, at a rate of \$3.50 per thousand gallons of water, adjusted annually by consumer price index (CPI), with 20 million gallons of water provided to Rural Water District #11 at no cost for the next 24 months, not to exceed 4 million gallons per month, and authorizing the Mayor or future Mayor to sign a contract amendment that has these terms, seconded by Burgett. Batts, Burgett, Lewis, Peck and Beaver voted yes. Motion carried.

Public Discussion: None.

Adjourn: Motion to adjourn was made by Mayor Janelle Beaver, seconded by Burgett. Batts, Burgett, Lewis, Peck and Beaver voted yes. Motion carried. Time 2:45pm.