



City of Enid
401 W. Owen K Garriott
P.O. Box 1768
Enid, Oklahoma 73702
580-234-0400

BOARD OF COMMISSIONERS

NOTICE OF SPECIAL MEETING

Mayor and Board of Commissioners of the City of Enid, Oklahoma and the Trustees of the Enid Municipal Authority, a Public Trust

Notice is hereby given that the Mayor and Board of Commissioners of the City of Enid, Oklahoma and the Trustees of the Enid Municipal Authority, a Public Trust, will meet in special session at 12:00 p.m. on the 8th day of November 2011, in the Council Chambers of the City Administration Building, located at 401 W. Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

- AGENDA -

MAYOR AND BOARD OF COMMISSIONERS SPECIAL MEETING

1. CALL TO ORDER/ROLL CALL.
2. HEAR PRESENTATION AND TAKE ACTION WITH RESPECT TO A RESOLUTION APPROVING THE ENVIRONMENTAL INFORMATION DOCUMENTS IN CONNECTION WITH CERTAIN WATER SYSTEM IMPROVEMENTS BEING FINANCED THROUGH THE OKLAHOMA WATER RESOURCES BOARD DRINKING WATER STATE REVOLVING FUND LOAN PROGRAM; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

BACKGROUND: The City of Enid Water Master Plan sets out the need for construction of two elevated water storage towers: a 1.0 MG elevated storage tank at about East Chestnut Avenue, east of 30th Street; and a .75 MG elevated storage tank and pump station at about the northwest corner of Meadowlake Park. Construction plans have been completed on the projects.

Loan funds may be available through the State's Revolving Fund Loan Program. As part of the loan approval process, a Public Hearing is scheduled for 10:00 AM November 8, 2011 to present environmental information document information and receive public comments.

PRESENTER: Robert Hitt, Director of Engineering; and Allan Brooks, The Public Finance Law Group.

RECOMMENDATION: Hear presentation, accept public comments, and approve Resolution.

3. ADJOURN TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
4. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY SPECIAL MEETING.
5. ENID MUNICIPAL AUTHORITY REGULAR MEETING.
 - 5.1 CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION APPROVING THE ENVIRONMENTAL INFORMATION DOCUMENTS IN CONNECTION WITH CERTAIN WATER SYSTEM IMPROVEMENTS BEING FINANCED THROUGH THE OKLAHOMA WATER RESOURCES BOARD DRINKING WATER STATE REVOLVING FUND LOAN PROGRAM; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

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RECOMMENDATION: Approve Resolution.

6. ADJOURN.