

**MINUTES OF THE NEWCASTLE PUBLIC WORKS AUTHORITY
(OPENING PRAYER & FLAG SALUTE)**

DATE: October 13, 2008
TIME: 6:00 P.M.
PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH
ITEM 1: CALL TO ORDER/ROLL CALL

Chairman Karl Nail called the regular meeting of the Newcastle Public Works Authority to order at 6:05.

PRESENT:
Karl Nail-Chairman
Richard Holland-Trustee
Cindy Frizzell-Trustee
Linda Molsbee-Trustee

ABSENT: James Inskeep-Vice Chairman

OTHERS PRESENT: Nick Nazar-City Manager, Ted Haxel-City Attorney, Shirley Guffey-City Clerk, Sharon Ferguson-City Treasurer

ITEM 2: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE AGENDA

Linda Molsbee made the motion to approve the agenda and Cindy Frizzell seconded the motion. Board polled: Frizzell-yes, Holland-yes, Inskeep-absent, Molsbee-yes, Nail-yes. Motion carried.

ITEM 3: CITIZEN'S COMMENTS

There were no comments.

ITEM 4: CONSENT DOCKET
a. Minutes
September 8, 2008
September 22, 2008
b. Claims
c. Transfer of Funds
d. Appropriation of Funds

Cindy Frizzell made the motion to approve the consent docket and Linda Molsbee seconded the motion. Board polled: Frizzell-yes, Holland-yes, Inskeep-absent, Molsbee-yes, Nail-yes. Motion carried.

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON THE AUDITOR'S REPORT AS OF AND FOR THE FISCAL YEAR ENDED JUNE 30, 2007

Chris Angel of Angel, Johnston and Blasingam was present to report on the audit.

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION INCREASING THE SOLID WASTE REMOVAL FEES FROM \$10.50 PER CART TO \$12.00 PER CART

Cindy Frizzell made the motion to approve Resolution 2008-004 increasing solid waste removal fees from \$10.50 per cart to \$12.00 per cart and Linda Molsbee seconded the motion. Board polled: Frizzell-yes, Holland-yes, Inskeep-absent, Molsbee-yes, Nail-yes. Motion carried.

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON ACKNOWLEDGEMENT PERMIT #WL0000440080754, BRADFORD PLACE SEC. 4 WATER LINE EXTENSION

Richard Holland made the motion to acknowledge receipt of permit #WL0000440080754, Bradford Place Sec. 4 waster line extension and Cindy Frizzell seconded the motion. Board polled: Frizzell-yes, Holland-yes, Inskeep-absent, Molsbee-yes, Nail-yes. Motion carried.

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON SEWER LIFT STATION GENERATORS ESTIMATES

Richard Holland made the motion to accept the bid from EDK Company of \$18,343.53, which includes installation for the sewer lift station generator. Cindy Frizzell seconded the motion. Board polled: Frizzell-yes, Holland-yes, Inskeep-absent, Molsbee-yes, Nail-yes. Motion carried.

ITEM 9: CITY MANAGER'S COMMENTS

ITEM 10: TRUSTEE'S COMMENTS

ITEM 11: OLD BUSINESS

ITEM 12: NEW BUSINESS

ITEM 13: ADJOURNMENT

Except for motions, the minutes only constitute an outline of discussion made by the Council/NPWA and legal advice by the City Attorney

Chairman

Trustee

Vice Chairman

Trustee

Trustee

