

**MINUTES OF A SPECIAL MEETING OF THE
NEWCASTLE PUBLIC WORKS AUTHORITY
(Opening Prayer and Flag Salute)**

DATE: October 4, 2010
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 meeting to order at 6:00 p.m. and declared a quorum was present.

PRESENT: Chairman Karl Nail
Trustee Cindy Frizzell
Trustee Chris Turner

ABSENT: Vice Chairman James Inskeep
Trustee Linda Molsbee

OTHERS PRESENT: Nick Nazar, City Manager; Ted Haxel, City Attorney; Camille Dowers, City Clerk; Ian Crittenden, City Planner

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

Motion was made by Cindy Frizzell and seconded by Chris Turner to approve the agenda. Board polled: Inskeep, absent; Frizzell, yes; Molsbee, absent; Turner, yes; Nail, yes. Motion carried.

ITEM 3: CITIZENS' COMMENTS

None

ITEM 4: DISCUSSION AND POSSIBLE ACTION TO APPROVE NPWA
RESOLUTION NO. 2010-04 REGARDING UTILITY ACCOUNT
POLICIES AND PROCEDURES

Motion was made by Chris Turner and seconded by Cindy Frizzell to approve Item 4. Board polled: Frizzell, yes; Molsbee, absent; Turner, yes; Inskeep, absent; Nail, yes. Motion carried.

ITEM 5: DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF
PRODUCT SUPPLY AGREEMENT WITH LINDE, LLC

Motion was made by Chris Turner and seconded by Cindy Frizzell to approve Item 5. Board polled: Molsbee, absent; Turner, yes; Inskeep, absent; Frizzell, yes; Nail, yes. Motion carried.

ITEM 6: GENERAL MANAGER'S COMMENTS

The OKC Connection waterline is still being installed. The cemetery has been cleaned up and a

sign has been installed. Surveying at the cemetery has begun. Stripping of grass and laying of gravel will start soon.

ITEM 7: TRUSTEES' COMMENTS

None

ITEM 8: ADJOURNMENT

Motion was made by Cindy Frizzell and seconded by Chris Turner to adjourn. Board polled: Turner, yes; Inskip, absent; Frizzell, yes; Molsbee, absent; Nail, yes. Motion carried and the meeting was adjourned at 6:06 p.m.

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

Chairman

Vice Chairman

Trustee

Trustee

Trustee