

**DAVENPORT UTILITIES AUTHORITY BOARD OF DIRECTORS
SPECIAL MEETING MINUTES**

The Davenport Board of Trustees met in **Special Session on Tuesday, June 29, 2010 at 7:00 p.m.**, Davenport Town Hall, 214 Broadway, Davenport, OK.

At least 48 hours prior to June 29, 2010 and on June 25, 2010 at 4:00 p.m. notice was posted in prominent view of the public stating the time, date, and agenda for said meeting.

1. Call To Order

Mayor Scott Bromley called the meeting to order at 7:26 p.m.

2. Roll Call of Members

4 Members Present: Scott Bromley, Mayor
Marsha Baldwin, Trustee
Lora McElroy, Trustee
Jerry White, Trustee

0 Members Absent: None

1 Members Vacant: Alan McBroom, Trustee

Staff Present: Jane Bromley, Town Clerk

Media: None

Guests: None

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Tuesday, June 29, 2010**

3. Sewer Lift Station—Discussion/Action

The following companies submitted quotes to renovate the North Sewer Lift Station located at 9th Street and East Avenue, including labor.

Company	Quote
Haynes Equipment Company	\$44,644.00
Southwest Fluid Systems, LLC	\$44,480.00
Rudy Box & Associates, Inc.	\$47,274.00

The Control proposed by Rudy Box & Associates, Inc. is compatible with our old pumps. The Control is electrical mechanical. Many companies use PLC (Program Logic Control). This is basically a computer control. The disadvantage of the PLC is that it, in most cases, can only be serviced by the supplier of the equipment. The electrical mechanical control is simple and can be serviced by most electricians.

Motion was made by Jerry White and **Second** by Lora McElroy to renovate the North Sewer Lift Station located at 9th Street and East Avenue, including labor, and accept the quote from Rudy Box & Associates, Inc. for \$47,274.00, to be paid from the Davenport Utilities Authority account.

Vote:

4 Ayes: Scott Bromley
Marsha Baldwin
Lora McElroy
Jerry White
0 Nays: None
0 Absent: None
1 Vacant: Alan McBroom

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4. Adjourn

Motion was made by Lora McElroy and **Second** by Marsha Baldwin to adjourn the meeting.

Vote:

4	Ayes:	Scott Bromley Marsha Baldwin Lora McElroy Jerry White
0	Nays:	None
0	Absent:	None
1	Vacant:	Alan McBroom

The meeting ended at 7:35 p.m.

Jane C. Bromley, Town Clerk

Scott Bromley, Chairman