

LPWA WATER & SEWER
SPECIAL MEETING MINUTES

April 8, 2010

PRESENT

Margaret Rutherford
Dee Anne Midgett
Phil Bethel
Tommy Hopper
Mike Turner

STAFF

Christine Morrison

- A. Chairman Rutherford called the meeting to order at 5:30 p.m.
- B. Consideration /Action on entering executive session for the purpose of: Pursuant to Oklahoma State Statute, Title 25, Section 307 B-1)
 1. Discussion/Action on threatened litigation Norm Davis Annexation (Council)
 2. Discussion/Action on threatened litigation against Rural Water Dist. # 6 and Rural Water Dist. # 8. (Council)
 - a. Motion by Midgett to recess open session, second by Bethel For: Midgett, Bethel, Turner, Hopper, Rutherford. Against: None. (5:35 p.m.)
 - b. Motion by Rutherford to reconvene open session, second by Bethel. For: Rutherford, Bethel, Turner, Hopper, Midgett. Against: None. (6:05 p.m.)
 - c. No action taken in executive session.
 - d. Consideration/action on threatened litigation Norm Davis annexation. Motion by Hopper to accept settlement as proposed by city attorney, second by Bethel. For: Hopper, Bethel, Rutherford. Against: Turner, Midgett.
 - e. Consideration/action on threatened litigation against Rural Water District No. 6 and Rural Water District No. 8. Motion by Rutherford to allow co-council to pursue litigation against Rural Water District No. 6 and Rural Water District No. 8, second by Midgett. For: Rutherford, Midgett, Turner, Hopper, Bethel. Against: None
- C. Motion to adjourn by Midgett, second by Rutherford. For: Midgett, Rutherford, Turner, Hopper, Bethel, Against: None

Christine Morrison
Secretary, Treasurer