

CITY OF GLADEWATER
CITY COUNCIL SPECIAL SESSION
MINUTES
APRIL 8, 2013
3:00 P.M.

MEMBERS PRESENT: Mayor Harold Wells, Mayor Pro-tem Scott Owens, Leon Watson, Lana Niemann, Delbert Burlison, J.D. Shipp

STAFF PRESENT: Sean Pate, Melba Haralson, Paul Jaap, Casey Chambers

GUESTS PRESENT: Chris Aylor, John Ringler, John Martin, Joey Dierker, Elijah "Sonny" Anderson

I. CALL TO ORDER – Mayor Wells called the meeting to order at 3:00 p.m.

II. PRESENTATION by KSA Engineers of the Water and Sewer Hydraulic Analysis

Chris Aylor, KSA Engineers, gave a presentation of the Water Distribution System Analysis and Wastewater Lift Station and Treatment Plant Analysis. The analysis identified specific areas of deficiencies in fire protection, water lines, lift stations sewer lines and sewer treatment plant. Capital improvements were outlined in phases from 2013 to 2032. Estimates were based on 2013 dollars with varied scope of work options ranging from \$1,265,000 to \$2,177,500.

John Martin of Southwest Securities presented information on financing with Combination Tax and Revenue Certificates of Obligation. Financing options including \$1,960,000 for meter replacement program with Siemens.

III. CONSIDERATION of Water and Sewer Hydraulic Analysis

No action taken.

IV. ADJOURN

Councilmember Shipp moved to adjourn at 4:27 p.m., seconded by Councilmember Niemann. Adjourned by consensus.

HAROLD R. WELLS, MAYOR

ATTEST:

MELBA HARALSON, CITY SECRETARY