
**MARCH 15, 2016
SPECIAL MEETING
MINUTES**

The Special meeting of the Bristow Municipal Authority was called to order in the Council Chambers of the Municipal Building at 7:00 P.M. A roll call was had with the following members present. Chairman Leonard Washington. Trustees: Kenny Odell, Rick Pinson, Leon Smith, Edgar Spencer, and Jeff Willeford. Absent Trustee: Jeff Roberts, Tex Slyman and Randy Witty.

Motion was made by Spencer with a second by Pinson approving to award the lowest and best bid for Airport Water and Wastewater System Improvements, Material Only, to HD Supply Waterworks, LTD OK for base bid of \$78,164.25 and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye and Willeford, Aye. Motion Passed.

Motion was made by Smith with a second by Pinson approving to take no action on the Discussion and possible action to approve a change order for CDBG 16408 DR 13 12" Waterline. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye and Willeford, Aye. Motion Passed.

Motion was made by Spencer with a second by Pinson approving to adjourn. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye and Willeford, Aye. Motion Passed.



SABRINA MOUNCE, SECRETARY



LEONARD WASHINGTON, CHAIRMAN