

**Yukon Municipal Authority Minutes**  
**January 4, 2010**  
2011

ROLL CALL: (Present)      Bob Bradway, Chairman  
   John Tipps, Vice Chairman  
   John Alberts, Trustee  
   Dewayne Maxey, Trustee  
   Nick Grba, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

**1A. YMA Consent Docket**

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of December 21, 2010

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of December 21, 2010, was made by Trustee Maxey and seconded by Trustee Tipps.

**The vote:**

**AYES: Tipps, Alberts, Maxey, Bradway, Grba**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2A. Consider and Accept the Base Bid plus Alternate for the Operations, Maintenance and Management Services for the Waste Water Treatment Plant to the low bidder, Veolia Water North America-Central, LLC in the amount of \$1,064,077**

The motion to Consider and Accept the Base Bid plus Alternate for the Operations, Maintenance and Management Services for the Waste Water Treatment Plant to the low bidder, Veolia Water North America-Central, LLC in the amount of \$1,064,077, was made by Trustee Grba and seconded by Trustee Maxey.

**The vote:**

**AYES: Maxey, Grba, Tipps, Bradway, Alberts**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)