

# Yukon Municipal Authority Minutes

## November 1, 2011

ROLL CALL: (Present)      John Alberts, Chairman  
                                     Nick Grba, Vice-Chairman  
                                     Bob Bradway, Trustee  
                                     Ken Smith, Trustee  
                                     Dewayne Maxey, 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 October 18, 2011**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of October 18, 2011, was made by Trustee Grba and seconded by Trustee Smith.

The vote:

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2A. Consider approving an amendment to the current water treatment plant operation agreement with Veolia Water North America Operating Services, LLC, for the purposes of implementing a Consumer Price Index adjustment to the fee resulting in a fee of \$94,127.33 per month; and also implementing a new fee of \$5,000.00 per year for additional testing required by the current discharge permit**

The motion to approve an amendment to the current water treatment plant operation agreement with Veolia Water North America Operating Services, LLC, for the purposes of implementing a Consumer Price Index adjustment to the fee resulting in a fee of \$94,127.33 per month; and also implementing a new fee of \$5,000.00 per year for additional testing required by the current discharge permit, was made by Trustee Maxey and seconded by Trustee Smith.

The vote:

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)