

NOTICE OF SPECIAL MEETING

BARTLESVILLE WATER RESOURCES COMMITTEE

CITY HALL, 1ST FLOOR CONFERENCE ROOM
401 S. JOHNSTONE AVE. BARTLESVILLE, OK 74003
THURSDAY, SEPTEMBER 11, 2014
7:00 P.M.

CHAIRMAN KAY MARTIN
918-534-2469

AGENDA

1. Call to order.
2. Roll Call and Ascertainment of a Quorum.
3. Discuss and take action on the minutes of the Special Meeting of March 1, 2012.
4. Presentation and discussion of ongoing actions by Congress to secure affordable additional water supply from Lakes Hulah and Copan. Stuart McCalman, Capitol Ventures Government Relations, LLC.
5. Presentation and discussion of plans and possible actions by the City of Bartlesville to transport water from Lake Copan, manage water resources at Lakes Hulah and Copan and manage wastewater treatment. City Manager Ed Gordon.
6. Inquiries and Comments from Committee Members.
7. Citizens to be heard.
8. Adjournment.

Notice of meeting and agenda filed in the office of the City Clerk, City Hall, 401 Johnstone, Bartlesville, Oklahoma, on Monday, September 8 at 5:00 p.m.

Mike Bailey
City Clerk

/s/ Elaine Banes
by Deputy City Clerk

All discussion items are subject to possible action by the Committee.

The City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at 338-4222 at least one working day prior to the scheduled meeting is encouraged to make necessary accommodations.