

NOTICE OF SPECIAL MEETING

BARTLESVILLE WATER RESOURCES COMMITTEE

WEDNESDAY, JANUARY 17, 2024

1:30 p.m.

CITY HALL, COUNCIL CHAMBERS
401 S. JOHNSTONE AVE. BARTLESVILLE, OK 74003

CHAIRMAN DALE COPELAND

918-338-4282

AGENDA

1. Call to order by Chairman Copeland.
2. Roll Call and Establishment of a Quorum.
3. Citizens to be Heard.
4. Discuss and take possible action to approve the minutes of the Special Meeting of November 9, 2023.
5. Receive a presentation on progress for water supply options at Hulah Lake, Copan Lake, Ada-Vamoosa Aquifer and Kaw Lake. Presented by Terry Lauritsen, Director of Water Utilities.
6. Discuss and take possible action on recommendations for a professional service agreement with S2 Engineering for the Kaw Lake Water Supply Study. Presented by Terry Lauritsen, Director of Water Utilities.
7. Inquiries and Comments from Committee Members.
8. Adjournment.

Notice of Meeting and Agenda filed in the office of the City Clerk, City Hall, 401 Johnstone, Bartlesville, Oklahoma, on Friday, January 12, 2024 and posted in prominent public view at 12:00 p.m.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Elaine Banes

by Deputy City Clerk

Open Meetings Act Compliance (25 O.S. Sec. 301 et seq.): all discussion items are subject to possible action by the Bartlesville Water Resources Committee (BWRC). Official action can only be taken on items which appear on the agenda. The BWRC may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the BWRC may refer the matter to the City Manager, Staff or City Attorney, or back to a committee or other recommending body. Under certain circumstance, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The BWRC may at their discretion change the order of the business agenda items. 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 least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.