



MEETING NOTICE AND AGENDA
Collinsville Municipal Authority
Monday, February 4, 2019 – immediately following City meeting
City Hall Commission Chambers
106 N. 12th Street
Collinsville, Oklahoma 74021

1. **Call to Order** Time _____

2. **Roll Call**

3. **Consent Agenda (A-C)**

All matters under “Consent” are considered by Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request. A motion to approve the Consent Agenda is non-debatable.

A) Approval of Minutes of the January 22, 2019 regular CMA Meeting.

B) Approval of Claims in the amount of \$107,042.14.

C) Approval of February #1 Payroll in the amount of \$38,484.29.

Motion _____ Second _____ Roll Call _____

4. **Discussion, consideration and possible action concerning items removed from the Consent Agenda.**

Motion _____ Second _____ Roll Call _____

5. **Discussion, consideration and possible action to approve Resolution Number 2019-01, a resolution adopting an Electric Distributed Generation Tariff.**

Motion _____ Second _____ Roll Call _____

6. **Discussion, consideration and possible action for approval of state bid for two 2020 ACX64 Auto Car with a 31 yard New Way Automated Side Loaders, to the lowest state bid from Waste Research, Inc. of Pryor, Oklahoma for \$285,175.15 for each vehicle for a total of \$570,350.30.**

Motion _____ Second _____ Roll Call _____

7. **Adjournment.** Time _____