



MEETING NOTICE AND AGENDA
Collinsville Municipal Authority
Monday, August 5, 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:**

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 July 15, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$231,432.19.
- C) Approval of July #2 Payroll in the amount of \$39,536.06.
- D) Approval of August #1 Payroll in the amount of \$39,643.08.
- E) Approval of Budget Amendment #8 \$45,000 Invoices FY 18-19 Budget.
- F) Approval of Budget Amendment #10 \$5,107.82 ODOT reimbursement for HUB Sanitary Sewer and Water Line Relocation Project on Highway 20.
- G) Approval of Budget Amendment #11 \$13,826 Budget amount FY 28-19 for Pole Truck.

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 the Adoption of GRDA First Amendment to Power Purchase Agreement.**

Motion _____ Second _____ Roll Call _____

6. **Discussion, consideration and possible action to approve engineering agreement with Holloway, Updike and Bellen, Inc. for the engineering and design of water lines on 9th and 10th streets and the looping of the water line on the north side of project.**

Motion _____ Second _____ Roll Call _____

7. Discussion, consideration and possible action to approve State Bid for one 2019 Ford F350 XL V8 Super-Cab 4WD in the amount of \$33,853 and one 2019 Ford F250 XL V8 Super-Cab 4WD in the amount of \$30,365 to the lowest State of Oklahoma Bidder, Bill Knight Fleet and Commercial Center of Tulsa for a grand total of \$64,218 with financing a 4 year bank note.

Motion _____ Second _____ Roll Call _____

8. Adjournment. Time _____