



**MEETING NOTICE AND AGENDA**  
**Collinsville Municipal Authority**  
**Monday, October 21, 2019 – immediately following City meeting**  
**City Hall Commission Chambers**  
**106 N. 12<sup>th</sup> 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 October 7, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$103,523.30.
- C) Approval of October #1 Payroll in the amount of \$40,668.88.
- D) Approval of Budget Amendment #28 \$120 State Building Code Fees Collected September 2019.
- E) Approval of acceptance of Cherry Creek sanitary sewer line extension from DEQ, permit number SL000072190788, for the construction of 7,093 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to service Cherry Creek.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

5. **Adjournment.** Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 5:05 p.m. am on October 18, 2019 at City Hall display board located at 106 N. 12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.