

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, MAY 20, 2019

The Collinsville Municipal Authority met in Regular Session on Monday, May 20, 2019 in the Commission Chambers at City Hall in Accordance with the Open Meeting Law, the notice of Public Meeting and Agenda posted on the City Hall bulletin board on Friday, May 17, 2019 at 4:20 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 6:14 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Bud York
Trustee Brad Francis
Trustee Melodie Bateman
Trustee Larry Shafer
Trustee Jerry Pykiet

ABSENT

None

A quorum was declared present

STAFF PRESENT

Pam Polk, City Manager, Craig Stokes, Public Works Director, Angela McGinnis, City Clerk, Ken Ray Underwood, City Attorney, Sherry Campbell, Communications Coordinator.

ITEM 3. Consent Agenda (A-E)

- A) Approval of Minutes of the May 6, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$272,034.50.
- C) Approval of May #1 Payroll in the amount of \$36,161.53.
- D) Approval of Budget Amendment #65 \$280 State Building Code Fees collected April 2019.
- E) Approval of Budget Amendment #66 \$141.52 OML Board Meeting mileage reimbursement.

Motion by Trustee Francis seconded by Trustee Bateman to approve the Consent Agenda.

YES: York, Shafer, Pykiet, Bateman, Francis

NO: None

Motion carried 5-0

ITEM 4. Discussion and possible action concerning items removed from the Consent Agenda.

No action.

ITEM 5. Presentation of National Public Works Week Proclamation.

Mayor Bud York presented the Proclamation to Jeff Sorrell, Street Superintendent.

ITEM 6. PUBLIC HEARING Water System Improvements, DWSRF Project P40-1021505-01.

The public hearing was opened at 6:20 p.m. Steve Tolar with HUB reported on the following:

1. **Project Description** – The City of Collinsville/Collinsville Municipal Authority is proposing to construct the following improvements:
 - Construction of a new 2.0 MGD Capacity WTP
 - Rehabilitation of Existing Oologah Raw Water Pump Station, and Collinsville Lake Pump Station.
 - Telemetry improvements at the Mingo Road Water Storage Tank and Walnut Street Water Storage Tank

These improvements are collectively referred to as the Water Treatment Plant Expansion project.

2. The estimated project cost is \$7,660,000.00
3. **Agency Contacts** – Letters were sent to 22 different governing agencies. The letters requested comments with regard to regulatory or environmental matters under their individual jurisdiction. We received comments back from several agencies as referenced in the EID.
4. **Environmental Findings:**
 - A. There are no anticipated adverse direct, indirect or cumulative impacts impact on any wildlife near in the project area.
 - B. There is proposed construction within the floodplain. The project will also require the City to obtain a floodplain construction permit from the Rogers County Floodplain Director prior to construction.
 - C. There are no anticipated significant adverse direct, indirect or cumulative impacts to any other resource within the project area.
 - D. The Osage nation requested that a cultural survey of the project be done, to identify any historical or archeological material. Dr. Donald Henry of University of Tulsa performed the cultural resource survey and prepared a report dated March 28, 2019 (Appendix IV). The report states that “They did not identify archaeological or historic material” within the project area. If sites are identified during implementation of the project, additional assessments by the State Archeologist will be necessary.

ITEM 7. Discussion, consideration and possible action to approve Resolution Number 2019-07, a resolution adopting environmental information document Water System Improvements DWSRF-P40-1021505-01.

Motion by Trustee Bateman seconded by Trustee Shafer to approve Resolution Number 2019-07, a resolution adopting environmental information document Water System Improvements DWSRF-P40-1021505-10.

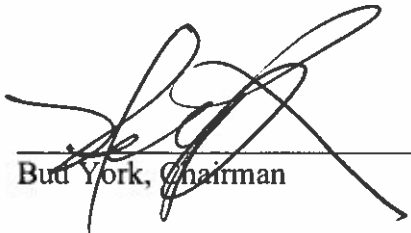
YES: Francis, Bateman, York, Shafer, Pykiet

NO: None

Motion carried 5-0

ITEM 8. Adjournment.

Chairman Bud York adjourned the meeting at 6:30 p.m.



Bud York, Chairman





Angela McGinnis, Secretary