



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority Regular Meeting
Tuesday, January 3, 2023 – immediately following City Commission Meeting
City Hall Commission Chambers
106 N. 12th Street
Collinsville, Oklahoma 74021

1. Call to Order Time _____
Chairman Larry Shafer

2. Roll Call

3. Consent Agenda:

All matters under “Consent” are considered by the 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 December 19, 2022, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$97,928.13.
- C. Approval of December #3 Payroll in the amount of \$52,762.08.

Motion _____ Second _____ Roll Call _____

4. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny any items removed from the Consent Agenda.

Motion _____ Second _____ Roll Call _____

5. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of 11th and 14th Streets Water Line Improvements Bid to the lowest bidder, Creek Construction, LLC, in the amount of \$679,485.

Motion _____ Second _____ Roll Call _____

6. Adjournment. Time _____