



**MEETING NOTICE AND AGENDA**

**Collinsville Municipal Authority Regular Meeting  
Tuesday, January 17, 2023 – immediately following City Commission Meeting  
City Hall Commission Chambers  
106 N. 12<sup>th</sup> Street  
Collinsville, Oklahoma 74021**

1. Call to Order                      Time \_\_\_\_\_  
Chairman Larry Shafer

2. Roll Call

3. Presentation of Employee of the Quarter to Vincent DelGrosso, Electric Department.

4. 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 for January 3, 2023, Regular CMA Meeting.
- B. Approval of Minutes for January 9, 2023, Work Session.
- C. Approval of Claims in the amount of \$473,713.93.
- D. Approval of January #1 Payroll in the amount of \$52,889.78.
- E. Approval of Budget Amendment #38 \$318 December 2022 and January 2023 OML Travel Reimbursement.
- F. Approval of Budget Amendment #40 \$932 State Building Code Fees May-December 2022.

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

5. 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 \_\_\_\_\_

6. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of DWSRF-DW-271 Outlay Report Number 28 and related expenditures for 2020 Water Treatment Plant Expansion Project.

- 1. Contractor’s Pay Application Number 27.
- 2. HUB Invoice Number 53.
- 3. Outlay Report Number 28 (DW-217) with attachments.

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

7. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of contract to Eaton Engineering in the amount of \$94,909 for Collinsville Substation 012, 15kV Recloser Bay, Phase 1 Design and Major Equipment only.

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

8. Adjournment.              Time \_\_\_\_\_