



**MEETING NOTICE AND AGENDA**

**Collinsville Municipal Authority Regular Meeting**

**Tuesday, January 18, 2022 – 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. 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 January 3, 2022 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$859,241.05.
- C. Approval of December #2 Payroll in the amount of \$48,594.70.
- D. Approval of December #3 Payroll in the amount of \$52,738.75.
- E. Approval of Lump Sum retirement payment to Joe Jackson, retirement date of December 12, 2021.

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 DWSRF-DW-271 Outlay Report Number 17 and related expenditures for 2020 Water Treatment Plant Expansion Project:**

- 1. Contractor’s Pay Application Number 16.**
- 2. Owners Direct Vendor Invoices.**
- 3. HUB Invoice Number 41.**
- 4. Aimright Testing Invoices (#12498 & #12536).**
- 5. Outlay Report No. 17 (DW-217) with attachments.**

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

**6. Discussion, consideration and possible action to approve, deny, or amend and approve or deny the purchase of Pad Mount Transformers from Wiley Transformer Company, Inc. in the amount of \$54,170 for Phase III and IV of Cherry Creek.**

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

**7. Discussion, consideration and possible action to approve, deny, or amend and approve or deny HUB Engineering Services Contract for Water and Sewer Projects.**

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

**8. Discussion, consideration and possible action to approve, deny, or amend and approve or deny Emergency Bid to Creek Construction in the amount of \$44,000 for State Highway 20 Waterline Relocation.**

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

**9. Adjournment.** Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 9:30am on Friday, January 14, 2022 at City Hall display board located at 106 N.12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.