



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority Regular Meeting
Monday, February 6, 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 for January 17, 2023, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$156,361.67.
- C. Approval of January #2 Payroll in the amount of \$52,932.31.
- D. Approval of Budget Amendment #46 \$182,827 Industrial Park Sewer.
- E. Approval of Budget Amendment #47 \$50,000 2022 REAP Grant.

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. Adjournment. Time _____