



MEETING NOTICE AND AGENDA

**Collinsville Municipal Authority Regular Meeting
Tuesday, February 21, 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 February 6, 2023, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$428,670.31.
- C. Approval of February #1 Payroll in the amount of \$53,995.91.

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 DWSRF-DW-271 Outlay Report Number 29 and related expenditures for 2020 Water Treatment Plant Expansion Project.

- 1. Contractor’s Pay Application Number 28.
- 2. HUB Invoice Number 54.
- 3. Outlay Report Number 29 (DW-217) with attachments.

Motion _____ Second _____ Roll Call _____

6. Adjournment. Time _____