



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority Regular Meeting

**Tuesday, February 22, 2022 – 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. Presentation of Employee of the Quarter to Travis Alphin.

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 of February 7, 2022, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$390,089.20.
- C. Approval of February #1 Payroll in the amount of \$49,254.68.
- D. Approval of Budget Amendment #48 \$3,156 Dirtscape Inc. reimbursement of transformer damage.

Motion _____ Second _____ Roll Call _____

5. Discussion, consideration, and possible action to approve deny, 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 DWSRF-DW-271 Outlay Report Number 18 and related expenditures for 2020 Water Treatment Plant Expansion Project:

- 1. Contractor’s Pay Application Number 17.**
- 2. Owners Direct Vendor Invoices.**
- 3. HUB Invoice Number 42.**
- 4. Outlay Report No. 18 (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 bid from Sapulpa Digging in the amount of \$380,971 for Area Wide Utility Repair for sewer and water lines.

Motion _____ Second _____ Roll Call _____

8. Discussion, consideration, and possible action to approve deny, or amend and approve or deny approval to purchase Electric Material for Mark Allen Development, from Utility Pole Solutions in the amount of \$94,605.

Motion _____ Second _____ Roll Call _____

- 9. Discussion, consideration, and possible action to approve deny, or amend and approve or deny approval to purchase at State Bid price, two 2022 Ford F150 Lightning AWD Super Crew-Cab 4WD Trucks from Bill Knight Fleet and Commercial Center in the amount of \$100,888.**

Motion _____ Second _____ Roll Call _____

- 10. Adjournment.** Time _____

This agenda was filed in the office of the City Clerk and posted at 2:30, Friday, February 18, 2022, at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.