



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority Regular Meeting
Monday, April 17, 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 April 3, 2023, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$583,191.53.
- C. Approval of April #1 Payroll in the amount of \$54,080.76.

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 action to approve purchase of Transformers for Georgetowne Addition from Wiley Transformers in the amount of \$71,750.

Motion _____ Second _____ Roll Call _____

6. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to approve purchase of Electrical Poles for Hidden Hills Addition from Arkansas Electric in the amount of \$87,421.57.

Motion _____ Second _____ Roll Call _____

7. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to approve 11th and 14th Streets Waterline Project Outlay Report Number 1 and related expenditures for 2023 Waterline Replacement Improvement Project.

- 1. 11th Street Waterline Replacement cost \$150,679.50.
- 2. 14th Street Waterline Replacement cost \$73,150.

Motion _____ Second _____ Roll Call _____

8. Adjournment. Time _____