



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority Regular Meeting
Monday, May 16, 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 Water Treatment Employee Justin Friend.

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 May 2, 2022, Regular CMA Meeting.
B. Approval of Claims in the amount of \$550,989.59.
C. Approval of May #1 Payroll in the amount of \$46,412.75.

Motion _____ Second _____ Roll Call _____

5. 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 _____

6. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 2:00 p.m. Friday, May 13, 2022, at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

Handwritten signature of Angela McGinnis, City Clerk