



**MEETING NOTICE AND AGENDA**

**Collinsville Municipal Authority Regular Meeting  
Monday, June 5, 2023 – immediately following City Commission Meeting  
City Hall Commission Chambers  
106 N. 12<sup>th</sup> 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 May 15, 2023, Regular CMA Meeting.
  - B. Approval of Claims in the amount of \$308,049.78.
  - C. Approval of May #2 Payroll in the amount of \$53,125.27.
  - D. Approval of Budget Amendment #74 \$144,978 2023 CDBG Grant.
  - E. Approval of Budget Amendment #75 \$953 Travel reimbursement from OML.
  - F. Approval of Budget Amendment #77 \$158 Travel reimbursement from OML.

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. PUBLIC HEARING on Proposed Fiscal Year 2023-2024 Collinsville Municipal Authority Budget.
  
- 6. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Resolution Number 2023-12, a resolution approving Fiscal Year 2023-2024 Collinsville Municipal Authority Budget.
 

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_
  
- 7. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to approve DWSRF-DW-271 Outlay Report Number 31 and related expenditures for 2020 Water Treatment Plant Expansion Project.
  - 1. Contractor’s Pay Application Number 29.
  - 2. Outlay Report Number 31 (DW-271) with attachments.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

8. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to approve Amendment Number 1 on the Collinsville Water Line Loop Project.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

9. Adjournment. Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 3:30 p.m. Friday, June 2, 2023, at City Hall display board located at 106 N.12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.