



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority Regular Meeting
Monday, June 6, 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. 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 16, 2022, Regular CMA Meeting.
B. Approval of Claims in the amount of \$640,420.78.
C. Approval of May #2 Payroll in the amount of \$47,173.54.
D. Approval of June #1 Payroll in the amount of \$47,436.14.
E. Approval of Budget Amendment #63 \$1,150 Replacement of secondary pedestal.
F. Approval of Budget Amendment #64 \$132 State Building Code Fees for April 2022.

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 2022-2023 Collinsville Municipal Authority Budget.

6. Discussion, consideration, and possible action to approve deny, or amend and approve or deny approval of Resolution Number 2022-04, a resolution approving Fiscal Year 2022-2023 Collinsville Municipal Authority Fund Budget.

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

7. Discussion, consideration, and possible action to approve deny, or amend and approve or deny DWSRF-DW-271 Outlay Report Number 20 & 21 and related expenditures for 2020 Water Treatment Plant Expansion Project:

1. Contractor's Pay Application Number 19 & Number 20.
2. Owners Direct Vendor Invoices.
3. HUB Invoice Number 444 and 45.
4. Outlay Report No. 20 and Outlay Report No. 21 (DW-217) with attachments.

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

8. Discussion, consideration, and possible action to approve deny, or amend and approve or deny approval of Pay Application Number 1 on Collinsville Area wide Utility Repair Project.

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

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

This agenda was filed in the office of the City Clerk and posted at 4:25 p.m. Friday, June 3, 2022, at City Hall display board located at 106 N. 12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

  
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City Clerk