



**MEETING NOTICE AND AGENDA**

**Collinsville Municipal Authority Regular Meeting  
Monday, July 17, 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 July 7, 2023, Regular CMA Meeting.
  - B.      Approval of Claims in the amount of \$1,002,183.33.
  - C.      Approval of July #1 Payroll in the amount of \$56,302.44.

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 approval of DWSRF-DW-271 Outlay Report Number 32 and related expenditures for 2020 Water Treatment Plant Expansion Project.
  - 1. Contractor’s Pay Application Number 30 (Final).
  - 2. Outlay Report Number 32 (DW-271) with attachments.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_
  
- 6. Assistant City Manager of Operations Report.
  
- 7. Adjournment.      Time \_\_\_\_\_