



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority Regular Meeting
Monday, July 18, 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 July 5, 2022, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$680,767.18.
- C. Approval of July #2 Payroll in the amount of \$46,611.80.
- D. Approval of Budget Amendment #66 \$483,531 FY 21-22 PCAX 8 of 12 payments.

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 DWSRF-DW-271 Outlay Report Number 22 and related expenditures for 2020 Water Treatment Plant Expansion Project:

- 1. Contractor's Pay Application Number 21.
- 2. Outlay Report No. 22 (DW-217) with attachments.

Motion _____ Second _____ Roll Call _____

6. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of State Bid for 2022 Falcon Patcher 4T with standard equipment to Kirby Smith Machinery, Inc. in the amount of \$56,291.81.

Motion _____ Second _____ Roll Call _____

7. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 3:00 p.m. Friday, July 15, 2022, at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.