



MEETING NOTICE AND AGENDA

**Collinsville Municipal Authority Regular Meeting
Monday, August 7, 2023 – 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 for July 17, 2023, Regular CMA Meeting.
 - B. Approval of Claims in the amount of \$166,397.24.
 - C. Approval of July #2 Payroll in the amount of \$57,854.46.

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 Phase II of New Base Station upgrade for Sensus M400B WSPM 900 Base Unit from Utility Technology Services in the amount of \$65,000.

Motion _____ Second _____ Roll Call _____

- 6. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Scada System for Sewer Lift Stations from Haynes Equipment Co. in the amount of \$99,037.

Motion _____ Second _____ Roll Call _____

- 7. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 2:30 p.m. Friday, August 4, 2023, at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.