



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority Regular Meeting
Monday, August 15, 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. Presentation of Employee of the Quarter to Nick Buchanan, Street Department.

4. 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 August 1, 2022, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$861,892.25.
- C. Approval of August #1 Payroll in the amount of \$48,908.70.

Motion _____ Second _____ Roll Call _____

5. 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 _____

6. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Pay Application Number 3 on Collinsville Area Wide Utility Repair Project.

Motion _____ Second _____ Roll Call _____

7. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of DWSRF-DW-271 Outlay Report Number 23 and related expenditures for 2020 Water Treatment Plant Expansion Project.

- 1. Contractor’s Pay Application Number 22.
- 2. HUB Invoice Number 46-48.
- 3. Outlay Report Number 23 (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 Change Order Number 3 on 2020 Water Treatment Plant Expansion Project.

Motion _____ Second _____ Roll Call _____

9. Adjournment. Time _____