



MEETING NOTICE AND AGENDA

**Collinsville Municipal Authority Regular Meeting
Monday, September 18, 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 August 21, 2023, Regular CMA Meeting.
 - B. Approval of Claims in the amount of \$778,791.99.
 - C. Approval of September #1 Payroll in the amount of \$56,049.00.
 - D. Approval of Budget Supplement #1 \$304,770 Balance of Industrial Park Sewer Deposits FY 22-23.
 - E. Approval of Budget Supplement #2 \$179,536 Industrial Park Sewer Deposit April 1-June 30, 2023.
 - F. Approval of Budget Supplement #5 \$237 Reimbursement for MCO Conference for City Manager.
 - G. Approval of Budget Supplement #11 \$9,752 Surplus Sales for Water Treatment Department.
 - H. Approval of Budget Supplement #12 \$163 Reimbursement for OML Travel for City Manager.
 - I. Approval of Budget Supplement #13 \$50,000 Cherokee Nation ARPA Emergency Management Grant.
 - J. Approval of Budget Supplement #18 \$355,224 Balance of Water Treatment Plan Project Loan.
 - K. Approval of Budget Supplement #20 \$1,269,798 Balance of ARPA Funded Projects FY 2022-2023.

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. Presentation from Dale Seaton with Holloway, Updike, and Bellen regarding information on the scope and funding of the 12” South Water Line Loop.

- 6. Presentation and discussion from Steve Toler with Holloway, Updike, and Bellen on the New Wastewater Plant.

- 7. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Amendment Number 1 to Agreement for Engineering Services for Wastewater Treatment Plant Expansion in the amount of \$37,400.

Motion _____ Second _____ Roll Call _____

- 8. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval to purchase a Kubota Wheel Loader from Stewart Martin Kubota, in the amount of \$94,643.79, for the Electric Department.

Motion _____ Second _____ Roll Call _____

9. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval to purchase two-2023 Ford F-150 Crew Cab Pro Series Lightnings from Bill Knight Ford Fleet and Commercial Center, in the amount of \$124,472, one for Electric Department and one for Administration Department. Funding from CMAQ Grant in the amount of \$92,800 and city cost of \$31,672.

Motion _____ Second _____ Roll Call _____

10. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval for Eaton Electrical Engineering Services & Systems, 30 percent of engineering of new substation in the amount of \$40,000.

11. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 2:15 p.m. Friday, September 15, 2023, at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.