



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority Regular Meeting
Monday, November 6, 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 October 16, 2023, Regular CMA Meeting.
B. Approval of Claims in the amount of \$304,252.11.
C. Approval of October #2 Payroll in the amount of \$57,085.76.
D. Approval of November #1 Payroll in the amount of \$53,806.50.
E. Approval of one-time lump sum salary increase for personnel in the amount of \$17,018.26.

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 Oklahoma Water Resources Board ARPA Funding application for South Waterline Loop Project.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

- 6. Adjournment. Time \_\_\_\_\_