



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority Regular Meeting
Tuesday, February 22, 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 Travis Alphin.**

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 February 7, 2022, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$390,089.20.
- C. Approval of February #1 Payroll in the amount of \$49,254.68.
- D. Approval of Budget Amendment #48 \$3,156 Dirtscape Inc. reimbursement of transformer damage.

Motion _____ Second _____ Roll Call _____

5. **Discussion, consideration, and possible action to approve deny, 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 DWSRF-DW-271 Outlay Report Number 18 and related expenditures for 2020 Water Treatment Plant Expansion Project:**

- 1. Contractor’s Pay Application Number 17.
- 2. Owners Direct Vendor Invoices.
- 3. HUB Invoice Number 42.
- 4. Outlay Report No. 18 (DW-217) with attachments.

Motion _____ Second _____ Roll Call _____

7. **Discussion, consideration, and possible action to approve deny, or amend and approve or deny approval of bid from Sapulpa Digging in the amount of \$380,971 for Area Wide Utility Repair for sewer and water lines.**

Motion _____ Second _____ Roll Call _____

8. **Discussion, consideration, and possible action to approve deny, or amend and approve or deny approval to purchase Electric Material for Mark Allen Development, from Utility Pole Solutions in the amount of \$94,605.**

Motion _____ Second _____ Roll Call _____

9. **Discussion, consideration, and possible action to approve deny, or amend and approve or deny approval to purchase at State Bid price, two 2022 Ford F150 Lightning AWD Super Crew-Cab 4WD Trucks from Bill Knight Fleet and Commercial Center in the amount of \$100,888.**

Motion _____ Second _____ Roll Call _____

10. **Adjournment.** Time _____