

COLLINSVILLE MUNICIPAL AUTHORITY  
MINUTES OF REGULAR MEETING  
TUESDAY, JANUARY 17, 2023

The Collinsville Municipal Authority met in Regular Session on Tuesday, January 17, 2023, in the Commission Chambers at City Hall in Accordance with the Open Meeting Law, the notice of Public Meeting and Agenda posted on the City Hall bulletin board on Friday, January 13, 2023, at 2:00 p.m.

ITEM 1. Call to Order

Vice-Chairman Melodie Bateman called the meeting to order at 5:34 p.m.

ITEM 2. Roll Call:

PRESENT

Vice-Chairman Melodie Bateman  
Trustee Danny Stanley  
Trustee Joe Sagi

ABSENT

Chairman Larry Shafer  
Trustee Brad Francis

A quorum was declared present.

STAFF PRESENT

Pam Polk, City Manager, Craig Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Lori Stephens, City Treasurer, Matt Burke, Police Chief, Ken Underwood, City Attorney,

ITEM 3. Vincent DelGrosso, Electric Lineman, was presented with Employee of the Quarter.

ITEM 4. Consent Agenda

- A. Approval of Minutes for January 3, 2023, Regular CMA Meeting.
- B. Approval of Minutes for January 9, 2023, Work Session.
- C. Approval of Claims in the amount of \$473,713.93.
- D. Approval of January #1 Payroll in the amount of \$52,889.78.
- E. Approval of Budget Amendment #38 \$318 12/22 and 01/23 OML Travel Reimbursement.
- E. Approval of Budget Amendment #40 \$932 State Building Code Fees May-December 2022.

Motion by Trustee Sagi seconded by Trustee Stanley to approve the Consent Agenda.

YES: Sagi, Stanley, Bateman

NO: None

Motion carried 3-0

ITEM 5. Discussion, consideration, and possible action concerning items removed from the Consent Agenda.

No action.

ITEM 6. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of DWSRF-DW-271 Outlay Report Number 28 and related expenditures for 2020 Water Treatment Plant Expansion Project.

1. Contractor's Pay Application Number 27.
2. HUB Invoice Number 53.
3. Outlay Report Number 28 (DW-217) with attachments.

Motion by Trustee Sagi seconded by Trustee Stanley to approve DWSRF-DE-271 Outlay Report Number 28 and related expenditures for 2020 Water Treatment Plant Expansion Project.

YES: Bateman, Stanley, Sagi

NO: None

Motion carried 3-0

ITEM 7. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of contract to Eaton Engineering in the amount of \$94,909 for Collinsville Substation 012, 15kV Recloser Bay, Phase 1 Design and Major Equipment only.

Motion by Trustee Stanley seconded by Trustee Sagi to approve contract to Eaton Engineering in the amount of \$94,909 for Collinsville Substation 012, 15kV Recloser Bay, Phase 1 Design and Major Equipment only.

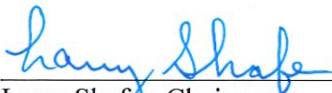
YES: Bateman, Stanley, Sagi

NO: None

Motion carried 3-0

ITEM 8. Adjournment.

Vice-Chairman Melodie Bateman adjourned the meeting 5:43 p.m.



Larry Shafer, Chairman

  
Angela McGinnis, Secretary