

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
TUESDAY, JANUARY 18, 2022

The Collinsville Municipal Authority met in Regular Session on Tuesday, January 18, 2022 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 14, 2022 at 9:30 a.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:41 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Larry Shafer
Trustee Brad Francis
Trustee Melodie Bateman
Trustee Danny Stanley

ABSENT

Trustee Jerry Pykiet

A quorum was declared present.

STAFF PRESENT

Craig Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Lori Stephens, Ken Underwood, City Attorney, Matt Burk, Police Chief and Harold Call, Fire Chief.

ITEM 3. Consent Agenda

- A. Approval of Minutes of January 3, 2022 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$859,241.05.
- C. Approval of December #2 Payroll in the amount of \$48,594.70.
- D. Approval of December #3 Payroll in the amount of \$52,738.75.
- E. Approval of Lump Sum retirement payment to Joe Jackson, retirement date of December 12, 2021.

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

YES: Francis, Shafer, Bateman, Stanley

NO: None

Motion carried 4-0

ITEM 4. Discussion and possible action concerning items removed from the Consent Agenda.

No action.

ITEM 5. Discussion, consideration and possible action to approve, deny, or amend and approve or deny DWSRF-DW-271 Outlay Report Number 17 and related expenditures for 2020 Water Treatment Plant Expansion Project:

1. Contractor's Pay Application Number 16.
2. Owners Direct Vendor Invoices.
3. HUB Invoice Number 41.
4. Aimright Testing Invoices (#12498 & #12536).
5. Outlay Report No. 17 (DW-217) with attachments.

Motion by Trustee Bateman seconded by Trustee Francis to approve DWSRF-DW-271 Outlay Report Number 17 and related expenditures for 2020 Water Treatment Plant Expansion Project.

YES: Shafer, Stanley, Bateman, Francis

NO: None

Motion carried 4-0

ITEM 6. Discussion, consideration and possible action to approve, deny, or amend and approve or deny the purchase of Pad Mount Transformers from Wiley Transformer Company, Inc. in the amount of \$54,170 for Phase III and IV of Cherry Creek.

Motion by Trustee Francis seconded by Trustee Stanley to approve purchase of Pad Mount Transformers from Wiley Transformer Company in the amount of \$53,170 for Phase III and IV of Cherry Creek.

YES: Bateman, Shafer, Stanley, Francis

NO: None

Motion carried 4-0

ITEM 7. Discussion, consideration and possible action to approve, deny, or amend and approve or deny HUB Engineering Services Contract for Water and Sewer Projects.

Motion by Trustee Bateman seconded by Trustee Stanley to approve HUB Engineering Services Contract for Water and Sewer Projects.

YES: Francis, Stanley, Bateman, Shafer

NO: None

Motion carried 4-0

ITEM 8. Discussion, consideration and possible action to approve, deny, or amend and approve or deny Emergency Bid to Creek Construction in the amount of \$44,000 for State Highway 20 Waterline Relocation.

Motion by Trustee Francis seconded by Trustee Stanley to approve Emergency Bid to Creek Construction in the amount of \$44,000 for State Highway 20 Waterline Relocation.

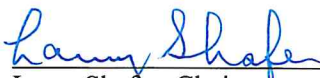
YES: Bateman, Shafer, Stanley, Francis

NO: None


Motion carried 4-0

ITEM 9. Adjournment

Chairman Larry Shafer adjourned the meeting at 5:48 p.m.


Larry Shafer, Chairman




Angela McGinnis, Secretary