

CHICKASHA MUNICIPAL AUTHORITY

AGENDA

LOCATION OF MEETING

CITY HALL COUNCIL CHAMBERS

117 NORTH FOURTH STREET

CHICKASHA, OKLAHOMA 73018

TIME OF MEETING

5:30 P.M.

DATE OF MEETING

MARCH 7, 2016

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving the minutes of the February 15, 2016, regular meeting.
 - b. Consider approving the Purchase Order list ratifying special utility payments made on February 17, 2016 in the amount of \$100.00; and Purchase Order list for the first half of March 2016 in the amount of \$328,869.26.
 - c. Consider authorizing Staff to solicit bids for sewer line replacement.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
 - a. Consider authorizing emergency repair of Blower #3 (Aeration Basin: at the Wastewater Plant by Evans Enterprises.
 - b. Consider authorizing emergency P.O. to Micro-Comm, Inc. for repair to motherboard of SCADA system.
 - c. Consider declaring property as surplus and the sale of land located at 715 S. 1st Street to the Burdex Family Living Trust Foundation.
 - d. Consider declaring an emergency repair and authorize replacement of northern Positive Displacement (PD) Blower from Fluid Equipment.
 - e. Consider accepting the property located at 917 and 923 Minnesota to CMA ownership.
 - f. Consider approving the lease purchase financing for the purchase of a John Deere Skid Steer Loader from State Contract for the Lake Department.

- g. Consider declaring property as surplus and the donation of land to Austin Construction for residential development.
- h. Discussion, consideration and direction from Council regarding the building at 117 S. 4th Street (Settle Building).

5. Motion for Adjournment.