

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
JUNE 20, 2016

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving the minutes for the June 6, 2016, regular meeting.
 - b. Consider approving the Purchase Order List for the last half of June 2016 in the amount of \$295,551.06.
 - c. Consider authorizing Staff to solicit bids for Replacement of Media Filtration System at the Water Plant.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Ordinances and Resolutions:**
 - a. Consider an Ordinance Establishing a Drainage Utility.
 - b. Consideration and discussion of a Resolution establishing a Drainage Utility fee.
 - c. Consider approving a resolution adopting the Budget for FY 2016-2017.
 - d. Consideration and discussion of an Ordinance Establishing Stormwater Quality and Regulating Discharges into Stormwater.
- 5. Consideration and Discussion Items:**
 - a. Discussion, consideration, and possible action to approve the amendment to employment agreement between the City of Chickasha, the Chickasha Municipal Authority, and Alan Guard as City Manager and authorize the Mayor to execute the same.
 - b. Consider authorizing staff to submit applications for permits to ODEQ on rebuilding 5 Lift Stations.
 - c. Consider declaring deadline water meters as surplus and dispose of as deemed most appropriate.
- 6. Bid Openings and Awards:**
 - a. Consider awarding bid for annual Water / Wastewater Line Utility Materials – Bid 2016-051.
 - b. Consider awarding bid for Commonly Used Items – Rock/ Sand etc.
- 7. Motion for Adjournment.**