

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
TUESDAY, JULY 5, 2016

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving minutes for the June 20, 2016 regular meeting.
 - b. Consider approving the Purchase Order List for the first of half July 2016 in the amount of \$245,674.92; and special utility payments made on June 22, 2016 in the amount of \$2,168.66.
 - c. Consider authorizing Staff to solicit bids for the Lake Chickasha Agricultural Leases.
 - d. Consider authorizing Staff to go out for RFP's (Request for Proposals) on the Storm Water Management Plan.
 - e. Consider authorizing Staff to solicit quotes for annual purchase of Diesel and Unleaded fuel; and authorize payment of the invoice with 10 days.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
 - a. Consider accepting Permit issued by ODEQ for Sewer Line and authorize Staff to solicit bids for this project.
 - b. Consider accepting Permit issued by ODEQ for Highland, Harbors, and Honda Lane lift stations and authorize Staff to solicit bids for this project.
 - c. Consider accepting Permit issued by ODEQ for Sewer Line and Authorize Staff to solicit bids for this project.
 - d. Consider authorizing Staff to purchase a vehicle from the State Contract for Public Works Dept.
 - e. Consider authorizing Staff to purchase a vehicle from the State Contract for the Cemetery Dept.
 - f. Consider a Request Change Order #1 for the automated meter reading solution (AMR).

- g. Authorize an agreement between the Chickasha Municipal Authority, the Bradfords and Chickasha Travel Plaze LLC stipulating the LLC has assumed the Bradford's right of first refusal obligation from the original contract.

5. Motion for Adjournment.