

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
AUGUST 15, 2016

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving the minutes of the August 1, 2016 regular meeting.
 - b. Consider approving the Purchase Order list ratifying special utility and miscellaneous payments made on August 1, 2016 in the amount of \$15,945.52; the Purchase Order list ratifying special check made on August 9, 2016 in the amount of \$94,564.51; and the Purchase Order list for the last half of August 2016 in the amount of \$193,389.30.
 - c. Consider accepting the Permit issued by ODEQ for Grand Avenue & 23rd Street, and Illinois Avenue & 7th Street Lift Stations, and Authorize staff to solicit bids.
 - d. Consider authorizing Staff to solicit bids for fencing at the Water Plant on the North side.
 - e. Consider authorizing staff to solicit bids for storm drain inlet replacement.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
 - a. Consider authorizing staff to purchase equipment for the new Stormwater Management division of the Public Works Department.
 - b. Consider authorizing emergency repairs to be Sanitation Division grapple truck.
 - c. Consider authorizing replacement of a 16" valve globe body pump at the Water Treatment Plant by sole source.
- 5. Bid Openings and Awards:**
 - a. Consider awarding Bid #2017-002 (Basin 6 Sanitary Sewer Project) to Krapff Reynolds of Oklahoma City.
 - b. Consider awarding Bid #2017-003 (Basin 5 & 12 Sanitary Sewer Project) to Krapff Reynolds of Oklahoma City.
- 6. Ordinances and Resolutions:**
 - a. Consider approving a Resolution Agreeing to file application with The Oklahoma Water Resources Board (The "OWRB") for financial assistant through the OWRB State Revolving Fund Program, with the loan proceeds being for the purpose of financing stormwater utility system improvements serving the City of Chickasha, Oklahoma, approving professional services agreements; and containing other provisions related thereto.
- 7. Motion for Adjournment.**