

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

NOVEMBER 21, 2016

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving the minutes of the November 7, 2016 regular meeting.
 - b. Consider approving the Purchase Order list for the last half of November 2016 in the amount of \$242,149.18.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Consider approving a 20-foot utility easement on City property located at Ada Sipuel and E. Grand Avenue.
 - b. Consider on-site training from Utility Technology Services for Water Utility Billing Clerks to be fully trained on Sensus Logic, the water utility software that incorporates with Incode.
 - c. Consider declaring an emergency and authorize repairs to electrical wiring and fixtures at the Public Works Complex.
- 5. Bid Openings and Awards:**
 - a. Consider awarding contracts for Uniforms, Mats, etc. Rental
- 6. Motion for Adjournment.**