CHICKASHA MUNICIPAL AUTHORITY

AGENDA

LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING **DATE OF MEETING**
5:30 P. M. **January 3, 2017**

1. Call to Order / Roll Call.

2. Consent Docket:

a. Consider approving the minutes of the December 5, 2016 regular meeting.
b. Consider approving the Purchase Order list for the first half of January, 2017 in the amount of $517,579.61; and the Purchase order list for the last half of December, 2016 in the amount of $62,339.73.
c. Consider approving Contractor's Application for Payment No. 5 to W.E.B. Construction in the amount of $146,390.55.
d. Consider approving Contractor's Application for Payment No. 5 to Utility Technology Service, Inc. for $435,794.00 for the Purchase and Installation of Automated Infrastructure Services and accept project as completed.
e. Consider final payment to Raftelis Financial Consultants for preparation of cost of service study and assist in the development of the Storm Drainage Utility.
f. Consider approving Payment for Engineering Services for Honda, Harbors, Highland, 23rd & Grand, 23rd & Iowa, Sentry, 7th and Illinois, and 12th and Pennsylvania Lift Stations.
g. Consider approving Payment for Engineering Services for Project 2017-003 Basin 5 & 12 Sanitary Sewer.

3. Discussion/Approval of Items Removed from Consent Docket:

4. Consideration and Discussion:

a. Consider approving emergency rental of sewer vac truck.
b. Consider authorizing W.E.B. Construction to replace water line and bore underneath 4th Street and Colorado. This would be change order #1 for Project #p2016-036 8-inch Water Line Replacement – Kansas to Tennessee.

5. Motion for Adjournment.