

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) January 17, 2017

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving the minutes of the January 3, 2017, regular meeting.
 - b. Consider approving the Purchase Order list for the last half of January 2017 in the amount of \$469,111.76.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
 - a. Consider authorizing the acceptance of the transference of ownership of a trailer house located at Lake Chickasha.
- 5. Bid Openings and Awards:**
 - a. Consider rejecting bids for Bid #2017-030 – Pressure Reducer Valves Replacement and authorize staff to re-solicit bids.
 - b. Consider rejecting bids and authorize staff to re-solicit bids for the installation of two 200 KW Generators for the Wastewater Plant for Emergency Power.
- 6. Motion for Adjournment.**