

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
FEBRUARY 6, 2017

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving the minutes of the January 17, 2017, regular meeting.
 - b. Consider approving the Purchase Order list ratifying special utility payments made on January 20, 2017 in the amount of \$49,673.46; and the Purchase Order list for the first half of February 2017 in the amount of \$72,010.07.
 - c. Consider authorizing staff to make payment of normal monthly invoices received in March 2017, and ratify the payment on the April 3, 2017 agenda.
 - d. Consider authorizing staff to solicit bids for the spraying of invasive thistles on City property along E. Grand Ave. and City property south of the dam at Chickasha Lake.
 - e. Consider approving Contractor's Application for payment No. 2 to Krapff Reynolds Construction Company in the amount \$299,161.80.
 - f. Consider approving Contractor's Application for Payment No. 3 to Marsau Enterprises, Inc. in the amount of \$190,267.24.
 - g. Consider approving the payment for engineering services for project 2017-003 Basin 5 & 12 Sanitary Sewer.
 - h. Consider acceptance of Amendment No. 1 and Change Order No. 2 for Project #2016-037 12" Water Line Replacement from Almar to Tennessee.
 - i. Consider approving payment for engineering services for the Water and Wastewater SCADA Improvements Project.
 - j. Consider approving payment for engineering services for Project WWTP Generator Upgrade.
 - k. Consider approving payment for engineering services for the Filter Media Replacement Project.
 - l. Consider approving payment for engineering services for Honda, Harbors, Highland, 23rd & Grand, 23rd & Iowa, Sentry, 7th & Illinois, and 12th and Pennsylvania Lift Stations.
- 3. Discussion/Approval of Items Removed from Consent Docket:**

4. Consideration and Discussion:

- a. Consider reviewing and accepting Audit FYE June 30, 2016, and authorize payment.

5. Motion for Adjournment.-