

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 20, 2017

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving the minutes of the February 6, 2017, regular meeting.
 - b. Consider approving the Purchase Order list ratifying special utility and miscellaneous payments made on February 7, 2017 in the amount \$2,766.83; and Purchase Order list for the last half of February 2017 in the amount of \$65,031.49.
 - c. Consider approving Contractor's Application for Payment No. 1 to Luckinbill, Inc. in the amount of \$47,611.97.
 - d. Consider approving the Engineering Services for Chickasha Lake Inspection.
 - e. Consider approving Contractor's Application for Payment No. 2 to Krapff Reynolds Construction Company in the amount of \$37,621.80.
 - f. Consider approving Contractor's Application for Payment No. 3 to Krapff Reynolds Construction Company in the amount of \$53,811.00.
 - 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. Motion for Adjournment.**