

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
MARCH 6, 2017

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving the minutes of the February 20, 2017, regular meeting.
 - b. Consider approving the Purchase Order list for the first half of March 2017 in the amount of \$354,595.44.
 - c. Consider approving the payment for Engineering Services for the Water and Wastewater SCADA Improvements Projects.
 - d. Consider approving payment for Engineering Services for Honda, Harbors, Highland, 23rd & Grand, 23rd & Iowa, Sentry, 7th & Illinois, and 12th and Pennsylvania Lift Stations.
 - e. Consider approving payment for Engineering Services for the Filter Media Replacement Project.
 - f. Consider approving Contractor's Application for Payment No. 7 to W.E.B. Construction in the amount of \$63,312.87 for the 4th Street 8" Waterline Replacement Project.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
 - a. Consider authorizing staff to solicit bids for the Abandonment of 4th Street Waterline from Kansas to Tennessee.
 - b. Consider approving Engineering Services for 4th Street Abandon Waterline Project from Kansas to Tennessee.
 - c. Consider approving emergency services to Luckinbill, Inc. for jetting and use of their sewer camera for a total of \$6,435.00.
 - d. Consider authorizing the renewal of the contract with Kathy Winn to sell Lake Permits and to provide Lake Hostess services and authorize the Mayor to execute the contract.
 - e. Consider a request for a 120 day temporary permit to pump water from Lake Chickasha for oil operations.

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5. Bid Opening and Awards Items:

- a. Consider awarding the bid for the Pressure Reduce Valves.
 - b. Consider awarding the bid for the purchase and installation of the SCADA equipment for the water and wastewater system.
- 6. Motion for Adjournment.**