

**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**  
**APRIL 17, 2017**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Consider approving the minutes of the April 3, 2017, regular meeting.
  - b. Consider approving the Purchase Order list for the last half April 2017 in the amount of \$190,092.10
  - c. Consider authorizing Staff to solicit bids for Janitorial Services for the City facilities.
  - d. Consider Approve Contractor's Application for Payment No. 1 to Slattery Construction in the amount of \$90,806.70 for Project #2017-007 Honda Lane Lift Station.
  - e. Consider approving Payment for Engineering Services for Project WWTP Generator Upgrade to Olsson Associates .
  - f. Consider approving Payment for Engineering Services for the Filter Media Replacement Project to Olsson Associates
  - g. Consider approving Payment for Engineering Services for Honda, Harbors, Highland, 23<sup>rd</sup> & Grand, 23<sup>rd</sup> & Iowa, Sentry, 7<sup>th</sup> & Illinois, and 12<sup>th</sup> & Pennsylvania Lift Stations to Olsson Associates.
  - h. Consider approving Payment for Engineering Services for Project 2017-002 Basin 6 Sanitary Sewer
  - i. Consider approving Contractor's Application for Payment No. 1 to J.S. Haren, Inc. in the amount of \$135,251.00 for Bid #2017-019 - Replace Filter Media Project
  - j. Consider approving Contractor's Application for Payment No. 1 to Luckinbill, Inc. in the amount of \$57,573.90 for Bid# 2017-017 – Sentry Project
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
  - a. Consider awarding bid for the spraying of invasive thistles on City property along E. Grand Ave. and City property south of the dam at Chickasha Lake

**5. Executive Session:**

- a.** Discussion, consideration and possible action to enter into executive session to discuss confidential communications between the City and City Attorney concerning a pending investigation, claim or action which the City with the advice of the City Attorney, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. §307B(4). (Waste Connections of Oklahoma, Inc. Contract).
- b.** Discussion, consideration and possible action on items discussed in executive session including possible approval of contract modification to extend the contract term for five (5) years or authorization to seek bids for solid waste collection and removal/disposal services.

**6. Motion for Adjournment.**