

**MEETING NOTICE AND AGENDA**  
**Collinsville Municipal Authority**  
**Monday, September 17, 2018 – immediately following City meeting**  
**City Hall Commission Chambers**  
**106 N. 12<sup>th</sup> Street**  
**Collinsville, Oklahoma 74021**

1. **Call to Order** Time \_\_\_\_\_

2. **Roll Call**

3. **Consent Agenda (A-D)**

**All matters under “Consent” are considered by Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request. A motion to approve the Consent Agenda is non-debatable.**

- A) Approval of Minutes of the September 4, 2018 regular CMA Meeting.
- B) Approval of Claims in the amount of \$416,246.89.
- C) Approval of September #1 Payroll in the amount of \$35,469.78.
- D) Approval for acceptance from DEQ for permit number SL000072180138 for the construction of one 350-gpm lift, one on site backup power generator with an automatic transfer switch, 1,600 linear feet of 6” PVC sanitary force main and all appurtenances to serve the new addition (Cherry Creek).

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

4. **Discussion, consideration and possible action concerning items removed from the Consent Agenda.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

5. **Discussion, consideration and possible action to approve base bid of \$37,632 to Mick’s Vault Works of Edmond, Oklahoma and be awarded the Utility Billing Remodel Project.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

6. **Discussion, consideration and possible action to approve the base bid of \$45,980 to Metalsbetter Roofing & Sheet Metal of Sapulpa, Oklahoma and be awarded the Water Plant Roof Replacement Project.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

7. **Adjournment.** Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 4:00p.m on September 14, 2018 at City Hall display board located at 106 N. 12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

  
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 Angela McGinnis, City Clerk