

MEETING NOTICE AND AGENDA
Collinsville Municipal Authority
Monday, November 5, 2018 – immediately following City meeting
City Hall Commission Chambers
106 N. 12th 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 October 15, 2018 regular CMA Meeting.

B) Approval of Claims in the amount of \$110,940.70.

C) Approval of October #2 Payroll in the amount of \$35,363.29.

D) Approval of Resolution Number 2018-13 establishing Academic Electrical Rate Structure.

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 concerning raw water line relocation project and bid approval.**

Motion _____ Second _____ Roll Call _____

6. **Discussion, consideration and possible action concerning Water Treatment Plant Project alternatives.**

Motion _____ Second _____ Roll Call _____

7. **Discussion, consideration and possible action to amend the engineering agreement with Holloway, Updike and Bellen Engineering.**

Motion _____ Second _____ Roll Call _____

8. Discussion, consideration and possible action to approve Resolution Number 2018-14, a resolution agreeing to file application with the Oklahoma Water Resources Board (the "OWRB") for financial assistance through the State Loan Program and/or the Drinking Water State Revolving Fund Loan Program, with the loan proceeds being for the purpose of water system improvements; approving professional services agreements; and containing other provisions related thereto.

Motion _____ Second _____ Roll Call _____

9. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 4:45pm on November 1, 2018 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.


Angela McGinnis, City Clerk