

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, FEBRUARY 20, 2018

The Collinsville Municipal Authority met in Regular Session on Tuesday, February 20, 2018 in the Commission Chambers at City Hall in Accordance with the Open Meeting Law, the notice of Public Meeting and Agenda posted on the City Hall bulletin board on Friday, February 16, 2018 at 5:00 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:38 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Bud York
Trustee Melodie Bateman
Trustee Larry Shafer
Trustee Jerry Garrett

ABSENT

None

A quorum was declared present.

STAFF PRESENT

Pam Polk, City Manager
Craig Stokes, Public Works Director
Sherry Campbell, Administrative Assistant
Ken Ray Underwood, City Attorney

ITEM 3. Consent Agenda.

- A. Approval of Minutes from February 5, 2018 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$282,640.51.
- C. Approval of February #2 Payroll in the amount of \$33,038.01.

Motion by Trustee Bateman seconded by Trustee Francis to approve the Consent Agenda.

YES: Francis, Bateman, Shafer, Garrett, York

NO: None

Motion carried 5-0

ITEM 4. Discussion and possible action concerning items removed from the Consent Agenda.

None.

ITEM 5. Presentation and discussion from Steve Toler with Holloway, Updike and Bellen on proposed Water Treatment Plant Improvements.

The current Water Treatment Plant was constructed in 1979. The rated capacity is 1.5 mgd with the condition now being fair to poor. It was rehabilitated in 2001 and new sludge lagoons in 2015. The Water Rights are from Oologah Lake – 3.0 mgd (3,300 Acre Feet).

The construction cost and projected budget is \$3,160,000. Financing options will be the next step.

ITEM 6. Public Work Director's Report.

No report.

ITEM 7. Adjournment.

Chairman Bud York adjourned the meeting at 6:13 p.m.



Bud York, Chairman



Angela M. Estlin, Secretary