

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF SPECIAL MEETING
MONDAY, OCTOBER 22, 2018

The City of Collinsville Commission met in Special Session on Monday, October 22, 2018 in the Commission Chambers at City Hall in Accordance with the Open Meeting Law, the notice of Public Meeting and Agenda were posted on the City Hall bulletin board on Friday, October 19, 2018 at 3:00 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting or order at 5:35 p.m.

ITEM 2. Roll Call:

PRESENT

Mayor Bud York

Commissioner Brad Francis

Commissioner Melodie Bateman

Commissioner Larry Shafer

Commissioner Jerry Pykiet (arrived at 5:40 p.m.)

ABSENT

None

A quorum was declared.

STAFF PRESENT

Pam Polk, City Manager, Angela McGinnis, City Clerk and Ken Ray Underwood, City Attorney.

ITEM 3. Discussion, consideration and possible action concerning raw water line relocation project and bid approval.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve raw water line relocation and advertise for bids.

YES: Shafer, Pykiet, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 4. Discussion, consideration and possible action concerning water treatment plant project alternatives.

Collinsville Water Supply Alternatives:

- New Water Treatment Plant, total cost \$1,143,000.
- 18" Line to Tulsa System, total cost \$1,476,000
- Rehabilitate Existing Plant \$878,000
- Connect to RWD No. 3, \$1,077,000

No action taken on this item.

ITEM 5. Discussion, consideration and possible action to amend the engineering agreement with Holloway, Updike and Bellen Engineering.

No action taken.

ITEM 6. Presentation by Municipal Financial Services concerning water treatment plant project financing alternatives.

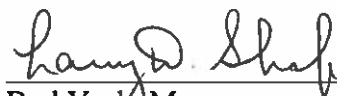
The two options would be to go with Drinking Water State Revolving Fund (OWRB/ODEQ) or State Loan Program (OWRB).

No action taken.

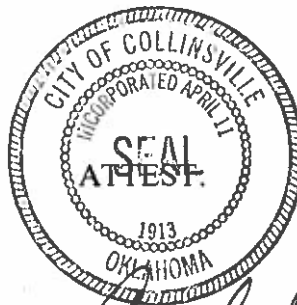
*All these items will need to be on the next Collinsville Municipal Authority agenda on November 5, 2018.

ITEM 7. Adjournment.

Mayor Bud York adjourned the meeting 6:54 p.m.



Bud York, Mayor





Angela McGinnis, City Clerk