

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, NOVEMBER 5, 2018

The Collinsville Municipal Authority met in Regular Session on Monday, November 5, 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 Thursday, November 1, 2018 at 4:45 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:35 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Bud York
Trustee Brad Francis
Trustee Melodie Bateman
Trustee Larry Shafer

ABSENT

Trustee Jerry Pykiet

A quorum was declared present.

STAFF PRESENT

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

ITEM 3. Consent Agenda (A-D)

- 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 by Trustee Bateman seconded by Trustee Shafer to approve the Consent Agenda.

YES: York, Francis, Shafer, Bateman

NO: None

Motion carried 4-0

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

None.

ITEM 5. Discussion, consideration and possible action concerning raw water line relocation project and bid approval.

Motion by Trustee Francis seconded by Trustee Bateman to approve raw water line relocation project and bid approval.

YES: Shafer, York, Bateman, Francis

NO: None

Motion carried 4-0

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

Motion by Trustee Francis seconded by Trustee York to build a new Water Treatment Plant.

YES: Shafer, Bateman, Francis, York

NO: None

Motion carried 4-0

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

Motion by Trustee Francis seconded by Trustee Shafer to amend engineering agreement with Holloway, Updike and Bellen.

YES: Bateman, York, Shafer, Francis

NO: None

Motion carried 4-0

ITEM 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 by Trustee Shafer seconded by Trustee Shafer to approve Resolution Number 2018-14.

YES: Bateman, York, Francis, Shafer

NO: None

Motion carried 4-0

ITEM 9. Adjournment.

Chairman Bud York adjourned the meeting at 6:07 p.m.



Bud York, Chairman




Angela McGinnis, Secretary