



MEETING NOTICE AND AGENDA

**Collinsville Municipal Authority Regular Meeting
Monday, March 15, 2021 – immediately following City meeting
City Hall Commission Chambers
106 N. 12th Street
Collinsville, Oklahoma 74021**

1. Call to Order: Time _____
Chairman Larry Shafer

2. Roll Call:

3. Consent Agenda:

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 March 1, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$751,187.25.
- C. Approval of February #2 Payroll in the amount of \$49,627.77.

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 DWSRF-DW-271 Outlay Report Number 10 and related expenditures for 2020 Water Treatment Plant Expansion Project:

- 1. Contractor’s Pay Application Number 9.
- 2. Owners Direct Pay Vendor Invoices.
- 3. HUB Invoice Number 30 & 31.
- 4. Aimright Testing Invoices (#11051, #11160).
- 5. Outlay Report No. 10 (DW-271) with attachments.

Motion _____ Second _____ Roll Call _____

6. Discussion, consideration and possible action to enter into Executive Session for the purpose of discussing the possible appraisal and purchase of real estate as provided for by 25 O.S. 307(B)(3).

Motion _____ Second _____ Roll Call _____

7. Discussion, consideration and possible action on any matter discussed in Executive Session.

Motion _____ Second _____ Roll Call _____

8. Adjournment. Time _____