



**MEETING NOTICE AND AGENDA**

**Collinsville Municipal Authority Regular Meeting  
Monday, April 4, 2022 – immediately following City Commission Meeting  
City Hall Commission Chambers  
106 N. 12<sup>th</sup> 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 the 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 March 21, 2022, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$447,658.38.
- C. Approval of March #2 Payroll in the amount of \$48,758.58.
- D. Approval of Budget Amendment #52 \$220 State Building Code Fees for February 2022

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**4. Discussion, consideration, and possible action to approve deny, or amend and approve or deny any items removed from the Consent Agenda.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**5. Discussion, consideration, and possible action to approve deny, or amend and approve or deny DWSRF-DW-271 Outlay Report Number 19 and related expenditures for 2020 Water Treatment Plant Expansion Project:**

- 1. Contractor’s Pay Application Number 18.**
- 2. Owners Direct Vendor Invoices.**
- 3. HUB Invoice Number 43.**
- 4. Outlay Report No. 19 (DW-217) with attachments.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**6. Discussion, consideration, and possible action to approve deny, or amend and approve or deny Engineering Service Agreement with Holloway, Updike and Bellen, Inc. for design services for new Mechanical Treatment Plant to replace the existing Lagoon Treatment System in the amount of \$102,000.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**7. Discussion, consideration, and possible action to approve deny, or amend and approve or deny purchase of 350 Sensus Meter Icon Electric Form 2S Meters.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

8. Adjournment. Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 4:15 p.m. Friday, April 1, 2022, at City Hall display board located at 106 N.12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

  
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City Clerk