



**MEETING NOTICE AND AGENDA**  
**Collinsville Municipal Authority Regular Meeting**  
**Monday, April 5, 2021 – immediately following City 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. **Presentation of Collinsville Municipal Authority Employee of the Quarter to Sherry Campbell.**
- 4. **Presentation from Tom Rider with Oklahoma Municipal Alliance, the Certificate of Achievement to Jeremy Plowman as a Journeyman Lineman**
- 5. **Presentation from Jerry Cook with Grand River Dam Authority.**
- 6. **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 15, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$179,391.53.
- C. Approval of March #1 Payroll in the amount of \$45,988.78.
- D. Approval of March #2 Payroll in the amount of \$47,445.18.
- E. Approval of Budget Amendment #90 \$116 State Building Code Fees Collected February 2021.

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

- 7. **Discussion, consideration and possible action concerning items removed from the Consent Agenda.**

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

- 8. **Discussion, consideration and possible action to approve Electric Mutual Aid Agreement between the Collinsville Municipal Authority and Oklahoma Municipal Alliance.**

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

- 9. **Discussion, consideration and possible action to approve Public Works Mutual Aid Agreement between the Collinsville Municipal Authority and Oklahoma Municipal Alliance.**

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

- 10. **Discussion regarding Electrical Rate Study performed by Guernsey Engineering, Architects and Consultants.**

- 11. **Adjournment.** Time \_\_\_\_\_