



MEETING NOTICE AND AGENDA

**Collinsville Municipal Authority Regular Meeting
Monday, May 1, 2023 – immediately following City Commission 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 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 for April 17, 2023, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$126,734.90.
- C. Approval of April #2 Payroll in the amount of \$51,410.18.
- D. Approval of Budget Supplement #61 \$520 Travel reimbursement city manager.
- E. Approval of Budget Supplement #62 \$308 State Building Code Fees January-March 2023.
- F. Approval of Budget Supplement #72 \$631,903 ARPA Funds Grant.

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 action to declare the following items surplus:

1. 5 each Hach SC200 Controllers:

- 1801C0166458
- 1711C0178268
- 1608C0136863
- 1711C0163405
- 1803C0182224

2. 5 each Hach 5300 Turbidimeters:

- 1790340
- 1788202
- 1790210
- 1784261
- 1798093

Motion _____ Second _____ Roll Call _____

6. Adjournment. Time _____