



MEETING NOTICE AND AGENDA

**Collinsville Municipal Authority
Monday, May 4, 2020 – immediately following City meeting
City Hall Commission Chambers
106 N. 12th Street
Collinsville, Oklahoma 74021**

1. **Call to Order.** Time _____

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 April 20, 2020 Regular CMA Meeting.
- B) Approval of Claims in the amount of \$60,853.19.
- C) Approval of April #2 Payroll in the amount of \$44,590.12.
- D) Approval of Budget Amendment #87 \$17,199.50 Reimbursement for CP&Y Request #2.
- E) Approval of Budget Amendment #88 \$80,532.50 Reimbursement for Bridge Engineering Service Request #2.

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 Master Mutual Aid Memorandum of Understanding with Grand River Dam Authority.**

Motion _____ Second _____ Roll Call _____

6. **Discussion, consideration and possible action to approve bid from Hardin Tree of Collinsville, Oklahoma in the amount of \$240,000 for High Voltage Line Clearance of the Electrical Distribution System.**

Motion _____ Second _____ Roll Call _____

7. **Discussion, consideration and possible action to approve bid from Shrum Excavation of Sapulpa, Oklahoma in the amount of \$423,085 for Replacement of Water Lines on 9th and 10th Streets.**

Motion _____ Second _____ Roll Call _____

8. **Adjournment.** Time _____