



MEETING NOTICE AND AGENDA
Collinsville Municipal Authority Regular Meeting
Monday, May 17, 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. **Presentation of Proclamation for National Public Works Week.**

4. **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 May 3, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$617,375.74
- C. Approval of May #1 Payroll in the amount of \$46,042.55.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

6. **Discussion, consideration and possible action to approve DWSRF-DW-271 Outlay Report Number 11 and related expenditures for 2020 Water Treatment Plant Expansion Project:**

- 1. Contractor’s Pay Application Number 10.
- 2. Owners Direct Pay Vendor Invoices.
- 3. HUB Invoice Number 32 & 33.
- 4. Aimright Testing Invoices (#11120, #11195, #11358, #11389).
- 5. Outlay Report No. 11 (DW-271) with attachments.

Motion _____ Second _____ Roll Call _____

7. **Adjournment.** Time _____