



MEETING NOTICE AND AGENDA

**Collinsville Municipal Authority
Monday, May 18, 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. **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 4, 2020 Regular CMA Meeting.
- B) Approval of Claims in the amount of \$768,666.40.
- C) Approval of May #1 Payroll in the amount of \$43,247.81.
- D) Approval of Budget Amendment #92 \$31,340.25 Reimbursement for CP&Y Request #3.
- E) Approval of Budget Amendment #95 \$740 State Building Code Fees March and April 2020.
- F) Approval of Budget Amendment #96 \$8,078,225 Series 2020 Drinking Water SRF Promissory Note to Oklahoma Water Resources Board.
- G) Approval of Budget Amendment #97 \$80,532.50 Reimbursement for Bridge Engineering Services Request #2.

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 utility account write-offs in the amount of \$34,525.89.**

Motion _____ Second _____ Roll Call _____

7. **Discussion, consideration and possible action to approve DWSFR-DW-271 Outlay Report and related expenditures for 2020 Water Treatment Plant Expansion Project.**

Motion _____ Second _____ Roll Call _____

8. **Adjournment.** Time _____