



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority

Monday, June 1, 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 CMA Employee of the Quarter to Paul Staehle.
- 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 18, 2020 Regular CMA Meeting.
- B) Approval of Claims in the amount of \$165,700.27.
- C) Approval of May #2 Payroll in the amount of \$44,181.48.
- D) Approval of Budget Amendment #101 \$10,041.68 Comp Source Insurance Class Settlement.
- E) Approval of Budget Amendment #102 \$81,177.06 Reimbursements Highway 20 Water & Sewer Relocation Project.
- F) Approval of Budget Amendment #103 \$9,405 Reimbursement for CP&Y Request #4.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

- 6. **PUBLIC HEARING** on proposed Fiscal Year 2020-2021 CMA Fund Budget.

Public Hearing opened at _____

Public Hearing closed at _____

- 7. Discussion, consideration and possible action to approve Resolution Number 2020-06, a resolution approving Fiscal Year 2020-2021 CMA Fund Budget.

Motion _____ Second _____ Roll Call _____

- 8. Discussion, consideration and possible action to approve engineering services from Holloway, Updike and Bellen Engineering for looping certain city water lines.

Motion _____ Second _____ Roll Call _____

9. Discussion, consideration and possible action to approve engineering services from Holloway, Updike and Bellen Engineering for water transmission line from Oologah.

Motion _____ Second _____ Roll Call _____

10. Discussion, consideration and possible action to declare the following items surplus:

- Electric Department
1995 Chevy Cheyenne C2500 VIN # 16CCC24K05Z13543
1985 Chevy C60 Truck with Dump Bed VIN # 1GBE6D1A1FV218922
1998 GMC 3500 Bucket Truck VIN # 1GDKC34FXWF048557
1969 Ford Flatbed Truck VIN # F61DKE92080
200 Old Wood Poles
- Water Department
1992 F600 Ford with Jetter Unit VIN # 1FDNF60J8NVA14377
1998 Dodge 150 Truck VIN # 3B7HC12Z5WG124832
Mark Mower 72" Deck Serial # 6KAXS 7642CA-06
- Water Treatment Department
1983 Mariner 40 H.P. Boat Serial # 404353
Chain link and Fence Poles
- Sanitation Department
1991 Chevy with Utility Bed VIN # 1GCFC24HCMZ197254

Motion _____ Second _____ Roll Call _____

11. Adjournment. Time _____

a.m.