



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority Regular Meeting
Monday, June 20, 2022 – 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 of June 6, 2022, Regular CMA Meeting.
B. Approval of Claims in the amount of \$424,071.22.
C. Approval of June #2 Payroll in the amount of \$51,781.31.

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. Update report on Water Treatment Plant.

6. Adjournment. Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 4 p.m. Friday, June 17, 2022, at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

Handwritten signature of Angela McGinnis, City Clerk, and Asst City Manager.