



MEETING NOTICE AND AGENDA
Collinsville Municipal Authority Regular Meeting
Monday, July 19, 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. **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 July 6, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$644,339.42.
- C. Approval of July #2 Payroll in the amount of \$46,497.05.

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. **Discussion, consideration and possible action to approve DWSRF-DW-271 Outlay Report Number 13 and related expenditures for 2020 Water Treatment Plant Expansion Project:**

- 1. Contractor’s Pay Application Number 12.
- 2. Owners Direct Pay Vendor Invoices.
- 3. HUB Invoice Number 35.
- 4. Aimright Testing Invoices #11512, #11558, #11584, #11608 & #11666).
- 5. Outlay Report No. 13 (DW-271) with attachments.

Motion _____ Second _____ Roll Call _____

6. **Adjournment.** Time _____