



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority Regular Meeting
Tuesday, September 7, 2021 – 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 August 16, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$497,050.77.
- C. Approval of August #2 Payroll in the amount of \$44,659.51.

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 14 and related expenditures for 2020 Water Treatment Plant Expansion Project:

- 1. Contractor’s Pay Application Number 13.
- 2. Owners Direct Pay Vendor Invoices.
- 3. HUB Invoice Number 36.
- 4. Aimright Testing Invoices #11686, #11713, #11751 & #11802).
- 5. Outlay Report No. 14 (DW-271) with attachments.

Motion _____ Second _____ Roll Call _____

6. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 3:45pm on Friday, September 3, 2021 at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.