



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority Regular Meeting
Monday, September 19, 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 September 6, 2022, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$722,305.37.
- C. Approval of September #1 Payroll in the amount of \$87,853.42.
- D. Approval of Budget Amendment #2 \$293 OMAG travel reimbursement for city manager.
- E. Approval of Budget Amendment #4 \$7,880 Electric line cut repairs reimbursement.
- F. Approval of Budget Amendment #6 \$2,300 Overhead electric lines repairs reimbursement.
- G. Approval of Budget Amendment #8 \$2,569 Relocate electric lines at schools softball field.
- H. Approval of Budget Amendment #9 \$2,513 Secondary pedestal installation reimbursement.
- I. Approval of Budget Amendment #13 \$5,626 FY 21-22 Radio purchased received in FY 22-23.
- J. Approval of Budget Amendment #15 \$1,310,789 Balance of Water Treatment Plant project loan.
- K. Approval of Budget Amendment #16 \$826,374 Electrical wire and materials for bid from Arkansas Electric.

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 and report on Water Treatment Plant.

6. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 2:45 p.m. Friday, September 16, 2022, at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk