



**MEETING NOTICE AND AGENDA**

**Collinsville Municipal Authority Regular Meeting**  
**Monday, September 20, 2021 – immediately following City Commission Meeting**  
**City Hall Commission Chambers**  
**106 N. 12<sup>th</sup> 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 7, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$511,951.16.
- C. Approval of September #1 Payroll in the amount of \$82,280.44.
- D. Approval of Budget Amendment #1 \$3,776,733 Balance of OWRB Water Treatment Project loan.
- E. Approval of Budget Amendment #3 \$7,406 Storm Siren and Pole budgeted FY 20-21.
- F. Approval of Budget Amendment #4 \$324 State Building Code Fees for June 2021.
- G. Approval of Budget Amendment #5 \$390 Travel reimbursement for City Manager from OML and OMAG.
- H. Approval of Budget Amendment #6 \$132 Overpayment/Refund from Cintas.
- I. Approval of Budget Amendment #10 \$136 State Building Code Fees for July 2021.
- J. Approval of Budget Amendment #14 \$278 Travel reimbursement for City Manager from OML and OMAG.
- K. Approval of Budget Amendment #18 \$10,000 GRDA Rate Study Grant Reimbursement.

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, deny, or amend and approve or deny Resolution Number 2021-13, a resolution of the Board of Trustees of the Collinsville Municipal Authority, Collinsville, Oklahoma, establishing rates and charges for Electric Services provided by the City of Collinsville Municipal Authority.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**6. Discussion, consideration and possible action to approve, deny, or amend and approve or deny Change Order Number 2 on Collinsville Water Treatment Plant Expansion Project.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

7. Discussion, consideration and possible action to approve, deny, or amend and approve or deny approval of bid to ALTEC Industries, Inc. of St. Joseph, Mo. for remounting of bucket on 2022 Ford in the amount of \$95,694.43.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

8. Adjournment. Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 5:30pm on Thursday, September 16, 2021 at City Hall display board located at 106 N. 12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.