



MEETING NOTICE AND AGENDA

**Collinsville Municipal Authority Regular Meeting
Monday, October 4, 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. Presentation of Employee of the Quarter to Joe Jackson.

4. 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 20, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$164,361.78.
- C. Approval of September #2 Payroll in the amount of \$48,295.62.
- D. Approval of Budget Amendment #20 \$631,903 ARPA Funds Grant.

Motion _____ Second _____ Roll Call _____

5. 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 _____

6. Discussion, consideration and possible action to approve, deny, or amend and approve or deny Resolution Number 2021-16, a resolution of the Collinsville Municipal Authority establishing rates and charges for Water Taps, Water Meters and Sewer Taps as adopted by the City Commission of the City of Collinsville.

Motion _____ Second _____ Roll Call _____

7. Discussion, consideration and possible action to approve, deny, or amend and approve or deny DWSRF-DW-271 Outlay Report Number 15 and related expenditures for 2020 Water Treatment Plant Expansion Project:

- 1. Contractor’s Pay Application Number 14.
- 2. Owners Direct Vendor Invoices.
- 3. HUB Invoice Number 37.
- 4. Aimright Testing Invoices (#11844, #11882, #11931, #12015 & #12051).
- 5. Outlay Report No. 15 (DW-217) with attachments.

Motion _____ Second _____ Roll Call _____

8. Discussion, consideration and possible action to approve, deny, or amend and approve or deny options for repayment of \$725,297 cost assessed to the City by GRDA for the extraordinary winter weather event of February 2021.

Motion _____ Second _____ Roll Call _____

9. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 3:00 pm on Friday, October 1, 2021 at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk. a.m.