



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority Regular Meeting
Monday, October 17, 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 October 3, 2022, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$891,183.63.
- C. Approval of October #1 Payroll in the amount of \$50,918.43.

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 approval of Change Order Number 4 for the Collinsville Water Treatment Plant Project in the amount of \$13,320.91.

Motion _____ Second _____ Roll Call _____

6. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Memorandum of Understanding in the amount of \$75,233.58 between the City of Collinsville and Grand River Dam Authority.

Motion _____ Second _____ Roll Call _____

7. Adjournment. Time _____