



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority Regular Meeting
Monday, November 7, 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 17, 2022, Regular CMA Meeting.
B. Approval of Claims in the amount of \$524,105.65.
C. Approval of October #2 Payroll in the amount of \$52,941.29.
D. Approval of November #1 Payroll in the amount of \$53,334.89.

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 Resolution Number 2022-09, a resolution authorizing application for American Rescue Plan Act (ARPA) Grant from the Oklahoma Water Resources Board.

Motion _____ Second _____ Roll Call _____

6. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of DWSRF-DW-271 Outlay Report Number 25 and related expenditures for 2020 Water Treatment Plant Expansion Project.

- 1. Contractor's Pay Application Number 24.
2. HUB Invoice Number 50.
3. Aimright Testing Invoice No. 13958 & 13999.
4. Outlay Report Number 25 (DW-217) with attachments.

Motion _____ Second _____ Roll Call _____

7. Adjournment. Time _____