



**MEETING NOTICE AND AGENDA**

**Collinsville Municipal Authority Regular Meeting  
Monday, November 21, 2022 – 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 November 7, 2022, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$465,594.
- C. Approval of November #2 Payroll in the amount of \$52,968.95.
- D. Approval of one-time lump sum salary increase for personnel in the amount of \$26,528.79.
- E. Approval of Budget Amendment #23 \$634,880. ARPA Funds Grant.
- F. Approval of Budget Amendment #25 \$38,837. Industrial Park Sewer.

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 DWSRF-DW-271 Outlay Report Number 26 and related expenditures for 2020 Water Treatment Plant Expansion Project.

- 1. Contractor’s Pay Application Number 25.
- 2. HUB Invoice Number 51.
- 3. Aimright Testing Invoice Number 14332.
- 4. Outlay Report Number 26 (DW-217) with attachments.

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

6. Adjournment. Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 4:10 <sup>PM</sup> ~~am~~ Friday, November 18, 2022, at City Hall display board located at 106 N.12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.