



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority Regular Meeting
Monday, October 3, 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 September 19, 2022, Regular CMA Meeting.
B. Approval of Claims in the amount of \$338,044.89.
C. Approval of September #2 Payroll in the amount of \$51,235.16.
D. Approval of Budget Amendment #20 \$239 OML & OMAG travel reimbursement for city manager.
E. Approval of Budget Amendment #22 \$3,015 ARPA Funds Grant.

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 24 and related expenditures for 2020 Water Treatment Plant Expansion Project.

- 1. Contractor's Pay Application Number 23.
2. HUB Invoice Number 49.
3. Outlay Report Number 24 (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 2:30 p.m. Friday, September 30, 2022, at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

Handwritten signature of Angela McGinnis