

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, APRIL 4, 2022

The Collinsville Municipal Authority met in Regular Session on Monday, April 4, 2022 in the Commission Chambers at City Hall in Accordance with the Open Meeting Law, the notice of Public Meeting and Agenda posted on the City Hall bulletin board on Friday, April 1, 2022 at 4:15 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 6:17 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Larry Shafer
Trustee Brad Francis
Trustee Melodie Bateman
Trustee Danny Stanley
Trustee Jerry Pykiet

ABSENT

None

A quorum was declared present.

STAFF PRESENT

Pam Polk, City Manager, Craig Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Lori Stephens, City Treasurer, Sherry Campbell, Communications Coordinator, Ken Underwood, City Attorney, Matt Burke, Police Chief and Jessi Stringer, City Planner.

ITEM 3. Consent Agenda

- A. Approval of Minutes of March 21, 2022 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$447,658.38.
- C. Approval of March #2 Payroll in the amount of \$48,758.58.
- D. Approval of Budget Amendment #52 \$220 State Building Code Fees for February 2022.

Motion by Trustee Pykiet seconded by Trustee Bateman to approve the Consent Agenda.

YES: Francis, Stanley, Shafer, Bateman, Pykiet

NO: None

Motion carried 5-0

ITEM 4. Discussion, consideration and possible action concerning items removed from the Consent Agenda.

No action.

ITEM 5. Discussion, consideration, and possible action to approve deny, or amend and approve or deny DWSRF-DW-271 Outlay Report Number 19 and related expenditures for 2020 Water Treatment Plant Expansion Project:

- 1. Contractor's Pay Application Number 18.
- 2. Owners Direct Vendor Invoices.
- 3. HUB Invoice Number 43.
- 4. Outlay Report No. 19 (DW-217) with attachments.

Motion by Trustee Francis seconded by Trustee Stanley to approve DWSRF-DW-271 Outlay Report Number 19 and related expenditures for 2020 Water Treatment Plant Expansion Project.

YES: Bateman, Pykiet, Francis, Stanley, Shafer

NO: None

Motion carried 5-0

ITEM 6. Discussion, consideration, and possible action to approve deny, or amend and approve or deny Engineering Service Agreement with Holloway, Updike and Bellen, Inc. for design services for new Mechanical Treatment Plant to replace the existing Lagoon Treatment System in the amount of \$102,000.

Motion by Trustee Francis seconded by Trustee Bateman to approve Engineering Service Agreement with Holloway, Updike and Bellen, Inc. for design services for new Mechanical Treatment Plant in the amount of \$102,000.

YES: Pykiet, Stanley, Shafer, Bateman, Francis

NO: None

Motion carried 5-0

ITEM 7. Discussion, consideration, and possible action to approve deny, or amend and approve or deny purchase of 350 Sensus Meter Icon Electric Form 2S Meters.

Motion by Trustee Bateman seconded by Trustee Pykiet to approve purchase of 350 Sensus Meter Icon Electric Form 2S Meters.

YES: Francis, Stanley, Pykiet, Bateman, Shafer

NO: None

Motion carried 5-0

ITEM 8. Adjournment

Chairman Larry Shafer adjourned the meeting at 6:25 p.m.



Larry Shafer, Chairman




Angela McGinnis, Secretary