

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, MAY 17, 2021

The Collinsville Municipal Authority met in Regular Session on Monday, May 17, 2021 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, May 14, 2021 at 2:00 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 6:02 p.m.

ITEM 2. Roll Call:

PRESENT

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

ABSENT

Trustee Jerry Pykiet

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, Ken Underwood, City Attorney, Harold Call, Fire Chief, and Officer Michael Dunning.

ITEM 3. Chairman Larry Shafer presented

ITEM 4. Consent Agenda

- A. Approval of Minutes of the May 3, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$617,375.74.
- C. Approval of May #1 Payroll in the amount of \$46,042.55.

Motion by Trustee Francis seconded by Trustee Stanley to approve the Consent Agenda.

YES: Bateman, Shafer, Francis, Stanley

NO: None

Motion carried 4-0

ITEM 5. Discussion and possible action concerning items removed from the Consent Agenda.

No action.

ITEM 6. Discussion, consideration and possible action to approve DWSRF-DW-271 Outlay Report Number 11 and related expenditures for 2020 Water Treatment Plant Expansion Project:

1. Contractor's Pay Application Number 10.
2. Owners Direct Pay Vendor Invoices.
3. HUB Invoice Number 32 & 33.
4. Aimright Testing Invoices (#11120, #11195, #11358, #11389).
5. Outlay Report No. 11 (DW-271) with attachments.

Motion by Trustee Bateman seconded by Trustee Stanley to approve DWSRF-DW-271 Outlay Report Number 11 and related expenditures for 2020 Water Treatment Plant Expansion Project.

YES: Francis, Shafer, Bateman, Stanley

NO: None

Motion carried 4-0

ITEM 7. Adjournment

Chairman Larry Shafer adjourned the meeting at 6:11 p.m.



Larry Shafer, Chairman


OFFICIAL:
SEAL

Angela McGinnis, Secretary