

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, AUGUST 7, 2023

The Collinsville Municipal Authority met in Regular Session on Monday, August 7, 2023, 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, August 4, 2023, at 2:30 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:55 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Larry Shafer
Trustee Brad Francis
Trustee Danny Stanley
Trustee Joe Sagi

ABSENT

Trustee Melodie Bateman

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, Harold Call, Fire Chief, Matt Burke, Police Chief, Jessi Stringer, City Planner, and Ken Underwood, City Attorney,

ITEM 3. Consent Agenda

- A. Approval of Minutes for July 17, 2023, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$166,397.24.
- C. Approval of July #2 Payroll in the amount of \$57,854.46.

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

YES: Shafer, Francis, Sagi, Stanley

NO: None

Motion carried 4-0

ITEM 4. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny any items removed from the consent agenda.

None.

ITEM 5. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Phase II of New Base Station upgrade for Sensus M400B WSPM 900 Base Unit from Utility Technology Services in the amount of \$65,000.

Motion by Trustee Stanley seconded by Trustee Francis to approve purchase of Sensus M400B WSPM 900 Base Unit from Utility Technology Services in the amount of \$65,000.

YES: Sagi, Shafer, Francis, Stanley

NO: None

Motion carried 4-0

ITEM 6. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Scada System for Sewer Lift Station from Haynes Equipment Co. in the amount of \$99,037.

Motion by Trustee Sagi seconded by Trustee Francis to approve purchase of Scada System for Sewer Lift Station from Haynes Equipment Co. in the amount of \$99,037.

YES: Stanley, Francis, Shafer, Sagi

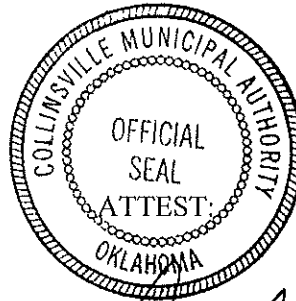
NO: None

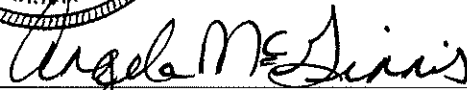
Motion carried 4-0

ITEM 7. Adjournment.

Chairman Larry Shafer adjourned the meeting 5:59 p.m.


Larry Shafer, Chairman




Angela McGinnis, Secretary