

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
TUESDAY, SEPTEMBER 7, 2021

The Collinsville Municipal Authority met in Regular Session on Tuesday, September 7 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, September 3, 2021 at 3:45 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:34 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

Lori Stephens, City Treasurer, Ken Underwood, City Attorney.

ITEM 3. Consent Agenda

- A. Approval of Minutes of the August 16, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$497,050.77.
- C. Approval of August # 2 Payroll in the amount of \$44,659.51.

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

YES: Bateman, Stanley, Francis, Shafer

NO: None

Motion carried 4-0

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

No action.

ITEM 5. Discussion, consideration and possible action to approve DWSRF-DW-271 Outlay Report Number 14 and related expenditures for 2020 Water Treatment Plant Expansion Project:

1. Contractor's Pay Application Number 13.
2. Owners Direct Pay Vendor Invoices.
3. HUB Invoice Number 36.
4. Aimright Testing Invoices #11686, #11713, #11751 & #11802).
5. Outlay Report No. 14 (DW-271) with attachments.

Motion by Trustee Francis seconded by Trustee Bateman to approve DWSRF-DW Outlay Report Number 14 and related expenditures for 2020 Water Treatment Plant Expansion Project.

YES: Stanley, Francis, Bateman, Shafer

NO: None

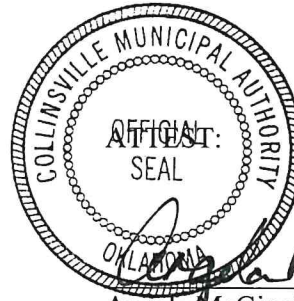
Motion carried 4-0


ITEM 6. Adjournment

Chairman Larry Shafer adjourned the meeting at 5:35 p.m.



Larry Shafer, Chairman





Angela McGinnis, Secretary