

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, OCTOBER 4, 2021

The Collinsville Municipal Authority met in Regular Session on Monday, October 4, 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, October 1, 2021 at 3:00 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:43 p.m.

ITEM 2. Roll Call:

ITEM 3. Chairman Larry Shafer presented Joe Jackson with certificate for Employee of the Quarter.

PRESENT

Chairman Larry Shafer
Trustee Brad Francis
Trustee Danny Stanley

ABSENT

Trustee Melodie Bateman
Trustee Jerry Pykiet

A quorum was declared present.

STAFF PRESENT

Craig Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Lori Stephens, City Treasurer, Ken Underwood, City Attorney, Matt Burke, Police Chief and Harold Call, Fire Chief.

ITEM 4. Consent Agenda

- A. Approval of Minutes of September 20, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$164,361.78.
- C. Approval of September #2 Payroll in the amount of \$48,295.62.
- D. Approval of Budget Amendment #20 \$631,903 ARPA Funds Grant.

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

YES: Shafer, Stanley, Francis

NO: None

Motion carried 3-0

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

No action.

ITEM 6. Discussion, consideration and possible action to approve, deny, or amend and approve or deny Resolution Number 2021-16, a resolution of the Collinsville Municipal Authority establishing rates and charges for Water Taps, Water Meters and Sewer Taps as adopted by the City Commission of the City of Collinsville.

Motion by Trustee Stanley seconded by Trustee Francis to approve Resolution Number 2021-16, a resolution of the Collinsville Municipal Authority establishing rates and charges for Water Taps, Water Meters and Sewer Taps as adopted by the City Commission of the City of Collinsville.

YES: Francis, Shafer, Stanley

NO: None

Motion carried 3-0

ITEM 7. Discussion, consideration and possible action to approve, deny, or amend and approve or deny DWSRF-DW-271 Outlay Report Number 15 and related expenditures for 2020 Water Treatment Plant Expansion Project:

1. Contractor's Pay Application Number 14.
2. Owners Direct Vendor Invoices.
3. HUB Invoice Number 37.
4. Aimright Testing Invoices (#11844, #11882, #11931, #12015 & #12051).
5. Outlay Report No. 15 (DW-217) with attachments.

Motion by Trustee Francis seconded by Trustee Stanley to approve DWSRF-DW-271 Outlay Report Number 15 and related expenditures for 2020 Water Treatment Plant Expansion Project.

YES: Francis, Shafer, Stanley

NO: None

Motion carried 3-0

ITEM 8. Discussion, consideration and possible action to approve, deny, or amend and approve or deny options for repayment of \$725,297 cost assessed to the City by GRDA for the extraordinary winter weather event of February 2021.

Motion by Trustee Stanley seconded by Trustee Francis to pay the amount due in a lump sum or with payments over a 12 month period.

YES: Shafer, Francis, Stanley

NO: None

Motion carried 3-0

ITEM 9. Adjournment

Chairman Larry Shafer adjourned the meeting at 6:15 p.m.


Larry Shafer, Chairman




Angela McGinnis, Secretary