

CHICKASHA MUNICIPAL AUTHORITY

AGENDA

LOCATION OF MEETING

CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING

5:30 P. M.

DATE OF MEETING

January 16, 2007

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes January 2, 2007 regular meeting.
 - b. Approve the Purchase Order list ratifying special utility payments made on January 4, 2007 in the amount of \$4,815.80, and the Purchase Order list in the amount of \$339,151.85.
 - c. Award Bid 2007-021 – Boring Machine to TT Technologies, Inc. – Line Maintenance Department
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
 - a. Approve Emergency Declaration by City Manager authorizing rental of two (2) Generators for placement at Water Treatment Plant in the approximate amount of \$14,000.00 per week.
- 5. Motion for Adjournment.**