

**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**

**FEBRUARY 5, 2007**

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
  - a. Approve minutes January 16, 2007, regular meeting.
  - b. Approve Purchase Order list ratifying special utility payments made on January 23, 2007 the amount of \$30,111.61, and Purchase Order list for the first half February 2007 in the amount of \$29,875.85.
  - c. Accept audit for year ending June 30, 2006, and authorize payment.
  - d. Authorize soliciting bids for Auditing Services.
  - e. Approve the one-year renewal option for the lease of two tractors from Standridge Equipment – Lake Department.
  - f. Approve donation of property located in the 1100 Block S. Shepherd to the Chickasha Municipal Authority.
  - g. Approve donation of property located in the 600 Block S. Shepherd to the Chickasha Municipal Authority.
  - h. Approve declaring HD Supply Waterworks, LTD. as the sole-source provider for Sensus Water Meters, and authorize purchasing water meters – Public Works Department.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion for Adjournment.**