

**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**

**MAY 7, 2007**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Approve minutes April 16, 2007, regular meeting.
  - b. Approve Purchase Order list ratifying special utility payments made on April 20, 2007 in the amount of \$26,135.25, and the Purchase Order list in the amount of \$70,954.59.
  - c. Authorize soliciting bids for Water Storage Tank – Lake Chickasha.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
  - a. Authorize staff to pay utilities and other invoices that would have a penalty assessed if not paid in a timely manner, and ratify on the claims list at the next Authority meeting.
  - b. Authorize Amending Outdoor Sign Agreement with Sunshine Outdoor Advertising.
- 5. Bid Openings and Awards:**
  - a. Award Bid No. 2007-015R – Sanitation Services, and approve the contract between Chickasha Municipal Authority and Waste Connections for sanitation services.
  - b. Award Bid No. 2007-033 – Water Treatment Chemicals.
  - c. Award Bid No. 2007-041 – Self-propelled Easement Machine – Line Maintenance Dept.
- 6. Motion for Adjournment.**