

**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**  
**NOVEMBER 5, 2007**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Approve minutes October 15, 2007 regular meeting.
  - b. Approve the Purchase Order list ratifying special utility and miscellaneous payments made on October 25, 2007 in the amount of \$31,203.29, and the Purchase Order list in the amount of \$177,683.93.
  - c. Approve payment of December 2007 normal monthly invoices, and ratify the payment on the January 7, 2008 authority agenda.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Ordinances and Resolutions:**
  - a. Approve Ord. No. 2007-13R – A Resolution of Intent to actively and timely participate in the plan and schedule for creation of the Oklahoma Regional Water Utilities Trust; actively and timely participate in engagement of consulting engineers and other professionals; actively and timely evaluate its future water needs and costs and its participation in the Oklahoma Regional Water Utilities Trust; actively and timely identify funding for consulting engineering, and other professional services, the Oklahoma Regional Water Utilities Trust, acquisition of water storage rights and water infrastructure; timely reports its determination regarding participation in agreements for engineering and other professional services, the Oklahoma Regional Water Utilities Trust, acquisition of water storage rights, and water infrastructure; actively and timely participate in the drafting of a participation agreement to finance the Oklahoma Regional Water Utilities Trust, acquisition of water storage rights, and water infrastructure; actively and timely participate in drafting and establishment of the Oklahoma Regional Water Utilities Trust; timely authorize the escrowing of funds to finance the cost of engineering and other professional service agreements; and acknowledge that time is of essence and that a determination to not participate in the cost of the engineering and other professional services may effect its future status as a participant in, but not as a future customer of the Oklahoma Regional Water Utilities Trust.
- 5. Consideration and Discussion:**
  - a. Accept donation of property from Mr. Jeff McVey described as the South 65 feet of Lot Fifteen (15) in Block Five (5) in the City of Chickasha (600 Block of North 7<sup>th</sup> Street).

- b. Approve Amendment No. 1 to Lease Agreement between the Chickasha Municipal Authority and MILLBURROWS, INC. d.b.a. Express Motor Company for property located at 601 Choctaw.

**6. Motion for Adjournment.**