

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 19, 2007

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes November 5, 2007 regular meeting.
 - b. Approve the Purchase Order list ratifying special utility and miscellaneous payments made on November 8, 2007 in the amount of \$20,148.86; and the Purchase Order list in the amount of \$325,796.19.
 - c. Approve payment to Hach Company in the amount of \$3,690.00 for the renewal of the maintenance agreement on the Hach TOC Analyzer.
 - d. Authorize Staff to make application for the Chickasha Lake North Dock Grant Project funds, and authorize Chairman to execute the application documentation.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion for Adjournment.**