

**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 4, 2008**

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
  - a. Approve minutes January 22, 2008, regular meeting.
  - b. Approve Purchase Order list ratifying special utility payments made on January 28, 2008 in the amount of \$9,017.81, and Purchase Order list in the amount of \$172,136.97.
  - c. Approve declaring HD Supply Waterworks, LTD as the sole-source provider for Sensus water meters, and authorize purchasing water meters – Public Works/Line Maintenance Department.
  - d. Approve purchasing a riding lawn mower, Super Z, 27HP from State Contract No. SW395 in the amount of \$8,579.22 – Lake Chickasha
  - e. Authorize declaring Sanitation trucks and dumpsters as surplus; and place out for bid or dispose of as deemed appropriate.
  - f. Authorize declaring various vehicles, trucks, and equipment as surplus; and authorize staff to dispose of as deemed appropriate.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion for Adjournment.**