

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 5, 2008

1. Call to Order / Roll Call.

2. Consent Docket:

- a. Approve minutes April 21, 2008, regular meeting.
- b. Approve Purchase Order list ratifying special utility payments made on April 29, 2008 in the amount of \$6,335.71, and the Purchase Order list in the amount of \$53,888.23.
- c. Approve placing various properties on the agenda for the Chickasha Municipal Authority to declare surplus, and authorize staff to hold a public auction for the purpose of disposing of the properties to be used for residential purposes.
- d. Approve the Contract between the Chickasha Municipal Authority and Don Schenk for the use of the old landfill property on West Grand.

3. Discussion/Approval of Items Removed from Consent Docket:

4. Consideration and Discussion Items:

- a. Approve the City Manager declaring an emergency; and authorize paying all expenses incurred due to the 24" sewer line break northwest of the wastewater treatment plant on the Ruth King property in April 2008.

5. Bid Openings and Awards:

- a. Award Bid No. 2008-031 – Water Treatment Chemicals.

6. Motion for Adjournment.