

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

JUNE 16, 2008

1. Call to Order / Roll Call.

2. Consent Docket:

- a. Approve minutes June 2, 2008, regular meeting.
- b. Approve the Purchase Order List ratifying special utility payments made on June 6, 2008 in the amount of \$5,317.47, and approve the Purchase Order list in the amount of \$456,248.10.
- c. Approve sale of surplus property located at 1209 Dakota; and reject the sale of surplus property located at 610 South 5th Street.

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

4. Consideration and Discussion Items:

- a. Approve Administration and Escrow Agreement for the Southeast Oklahoma Raw Water Study; authorize payment in the amount of \$15,130.00; and authorize Chairman to execute.

5. Bid Openings and Awards:

- a. Award Bid 2008-038 – Janitorial Services for City Hall, Library, Police Station No. 1, Police Station No. 2, Bathhouse, and the Public Works Facility.
- b. Award Bid No. 2008-039 - Commonly Used Items.
- c. Award Bid No. 2008-040 - Water Line Utility Materials.

6. Motion for Adjournment.