

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 3, 2008

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Approve minutes October 20, 2008 regular meeting.
 - b. Approve the Purchase Order list ratifying special utility and miscellaneous payments made on October 24, 2008 in the amount of \$10,767.70, and the Purchase Order list in the amount of \$54,839.75.
 - c. Approve payment of December 2008 normal monthly invoices, and ratify the payment on the January 5, 2009 authority agenda.
 - d. Approve payment to Hach Company in the amount of \$3,690.00 for the renewal of the maintenance agreement on the Hach TOC Analyzer.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion for Adjournment.**