

**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 2, 2009**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Approve minutes January 20, 2009, regular meeting.
  - b. Approve Purchase Order list ratifying special utility payments made on January 22, 2009 in the amount of \$10,395.89; and Purchase Order list in the amount of \$52,462.85.
  - 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.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items.**
  - a. Consider Agreement for the Transportation of Water between the Chickasha Municipal Authority and Western Farmers Electric Cooperative.
  - b. Approve Change Order, and authorize City Manager to sign change orders for the extension of the sewer line along US Highway 81 South (south side of Cottonwood Road)
- 5. Motion for Adjournment.**