

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 16, 2009

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes February 2, 2009, regular meeting.
 - b. Approve purchase order list ratifying special utility payments made on February 6, 2009 in the amount of \$6,249.17; and the Purchase Order list in the amount of \$467,652.69.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
 - a. Accept Temporary Easements and Permanent Easements from Enogex and Royal Filter on the sewer line extension project along South US Highway 81 to the south side of Cottonwood Road; and authorize the Finance Director to file and record said easements
 - b. Authorize payment in the amount of \$20,326.00 to Chardon Builders, Inc. for the engineering and mobilization costs; and delivery of materials to the site for the sewer line extension project along South US Highway 81 to south of Cottonwood Road to serve Enogex and Royal Filter.
- 5. Motion for Adjournment.**