

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
MARCH 16, 2009

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes March 2, 2009, regular meeting.
 - b. Approve the Purchase Order list ratifying special utility payments made on March 6, 2009 in the amount of \$5,964.81; and Purchase Order list for the last half March 2009 in the amount of \$471,030.68.
 - c. Approve soliciting bids for the annual purchase of water chemicals.
 - d. Authorize one-year lease extension between the Chickasha Municipal Authority and Allen Cox for property next to railroad on Tryon Road.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Authorize payment in the amount of \$7,430.00 (Final) to Chardon Builders, Inc. for the sewer line extension project along South US Highway 81 to the south side of Cottonwood Road to serve Enogex and Royal Filter.
- 5. For Your Information:**
 - a. State of Oklahoma Water Resources Board 2008 Inspection Report of Chickasha Lake Dam (OK02562), Caddo County.
- 6. Motion for Adjournment.**