

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
APRIL 6, 2009

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes March 16, 2009, regular meeting.
 - b. Approve Purchase Order list ratifying special utility payments made on March 25, 2009 in the amount of \$7,463.88; and Purchase Order list for the first half April 2009 in the amount of \$52,860.03.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Accept Maintenance Bond and Certificate of Insurance for the South Highway 81 Sanitary Sewer Line project to serve Enogex and Royal Filter.
- 5. Motion for Adjournment.**