

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 20, 2009

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes April 6, 2009, regular meeting.
 - b. Approve the Purchase Order list ratifying special utility payments made on April 9, 2009 in the amount of \$18,355.25, and Purchase Order list for the last half April 2009 in the amount of \$444,669.69.
 - c. Authorize soliciting bids for the annual bid for commonly used items: concrete, gravel, rock, and etc.
 - d. Authorize soliciting bids for the annual purchase of water line utility materials.
 - e. Authorize soliciting bids for Janitorial Services Public Works facility; and authorize the City Manager to monitor the janitorial service performance and terminate service if necessary, and go to the next low bidder.
 - f. Authorize soliciting bids for water supply testing for a 24 month period.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Consideration of accepting Sardis Water preliminary study.
 - b. Consider authorizing City Attorney's office to send Unplugged Technologies, Inc., a demand letter to remedy the default associated with failure to perform; and if not resolved within 90 days from date of letter, authorize City Attorney to take necessary action to collect the monetary rent as outlined in the Lease.
- 5. Bid Openings and Awards:**
 - a. Award Bid No. 2009-026 – Water Chemicals for the Water Treatment Plant and Wastewater Treatment Plant.
- 6. Motion for Adjournment.**