

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
JUNE 15, 2009

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes June 1, 2009, regular meeting.
 - b. Approve the Purchase Order List ratifying special utility payments made on June 5, 2009 in the amount of \$4,560.62, and approve the Purchase Order list in the amount of \$381,277.93.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Consideration and discussion on Bank Depository Agreement.
 - b. Consider entering into a Contract with CDM for Water Study.
- 5. Bid Openings and Awards:**
 - a. Award Bid No. 2009-027R - Commonly Used Items.
 - b. Award Bid No. 2009-028 - Water Line Utility Materials.
 - c. Award Bid No. 2009-029 – Janitorial Services for the Public Works Facility.
- 6. Motion for Adjournment.**