

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

MONDAY, JULY 6, 2009

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes June 15, 2009 regular meeting.
 - b. Approve Purchase Order List ratifying special utility payments made on June 22, 2009 in the amount of \$10,945.91; and the Purchase Order List for June 30, 2009 in the amount of \$77,680.93; and Purchase Order list for first half July 2009 in the amount of \$113,836.41.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Consideration and discussion on entering into a Contract with CDM for Water Supply Feasibility Study, and authorize Chairman to execute.
 - b. Consideration and discussion on extending the Water/Wastewater Treatment facilities operation with ST Environmental Services for an additional five (5) year term, and authorize Chairman to execute.
 - c. Consider entering into a Lake Permit Contract with Tena Buffington for permit sales at Lake Chickasha, and authorize Chairman to execute.
- 5. Motion for Adjournment.**