

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

NOVEMBER 2, 2009

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes October 19, 2009 regular meeting.
 - b. Approve the Purchase Order list ratifying special utility and miscellaneous payments made on October 23, 2009 in the amount of \$21,525.00, and the Purchase Order list in the amount of \$196,263.92.
 - c. Approve payment of December 2009 normal monthly invoices, and ratify the payment on the January 4, 2010 authority agenda.
 - d. Approve payment to Hach Company in the amount of \$3,923.00 for the renewal of the maintenance agreement on the Hach TOC Analyzer.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Consider approving Cost Share Agreement between The Fort Cobb Reservoir Master Conservancy District and The Chickasha Municipal Authority City of Chickasha for preparation of an appraisal report for Water Augmentation at Fort Cobb Reservoir, and authorize Chairman to execute.
- 5. Bid Openings and Awards:**
 - a. Rescind Bid No. 2009-026 – Water Treatment Chemicals (Ortho-Poly Phosphate) to Simply Aquatics and award to Aqua Smart.
 - b. Award Bid No. 2010-016 – Uniforms, Mats, Shop Towels, etc., to Aramark Uniform Services.
- 6. Motion for Adjournment.**