

**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**

**FEBRUARY 15, 2010**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Approve minutes February 1, 2010, regular meeting.
  - b. Approve purchase order list ratifying special utility payments made on February 4, 2010 in the amount of \$5,977.53; and the Purchase Order list for the last half February 2010 in the amount of \$402,381.73.
  - c. Approve soliciting bids for the annual purchase of water chemicals; and approve the purchase of Ortho-Poly Phosphate (sequestering agent) from Aqua Smart.
  - d. Approve declaring Utility Technology Services, Inc. as the sole-source provider for Sensus water meters, and authorize purchasing water meters – Public Works/Line Maintenance Department.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion for Adjournment.**