

**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**

**MAY 17, 2010**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Approve minutes May 3, 2010 regular meeting.
  - b. Approve the Purchase Order list ratifying the special utility payments made on May 7, 2010 in the amount of \$5,397.53; and approve the Purchase Order List for the last half May in the amount of \$336,060.75.
  - c. Approve monthly payment of landfill contract for FY 2010-11 on an annual basis
  - d. Approve soliciting quotes for annual purchase of Diesel and Unleaded for FY 2010-2011.
  - e. Approve declaring an emergency and authorize repairs to the Vac-Con Sewer Vacuum Truck in the approximate amount of \$5,610.63 to Chappell Supply of Oklahoma City, OK.
  - f. Approve one-year extension on the Ground Lease between the CMA and Jeffrey Russler for Lots 13, 14, and 15, Block 1, Apache Addition, Chickasha, Grady County, OK – 928 El Reno.
  - g. Approve declaring various items, equipment and vehicles as surplus and authorize staff to dispose of as deemed appropriate.
  - h. Approve soliciting RFQ for Auditing Services for year ending June 30, 2010.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
  - a. Discussion, consideration, and possible action to renew and extend Ft. Cobb Master Conservancy District Contract with CMA for 10 additional years from July 1, 2011 thru July 1, 2021; and authorize notice of renewal

and extension to be given to Ft. Cobb Master Conservancy District as provided in the May 14, 1992 Contract.

- b. Approve the Contract between the Chickasha Municipal Authority and Don Schenk for the use of the old landfill property on West Grand.

**5. Bid Openings and Awards:**

- a. Award Bid No. 2010-029 – Rotating Assembly for Pump at Lift Station.

**6. Motion for Adjournment.**