

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 21, 2010

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes June 7, 2010, regular meeting.
 - b. Approve the Purchase Order List ratifying special utility payments made on June 15, 2010 in the amount of \$30,449.16, and approve the Purchase Order list for the last half June 2010 in the amount of \$253,677.79.
 - c. Authorize payment of fuel (Unlead, Diesel, and etc.) purchases to be paid within ten (10) days if a discount is available - effective July 1, 2010 for FY 2010-2011.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Consider and discuss approving a Wind Lease Agreement with WEATHERBANK, INC. on the Lake Chickasha property; and authorize Chairman to execute document.
- 5. Bid Openings and Awards:**
 - a. Award Bid No. 2010-032 – Janitorial Services for the Public Works facility.
 - b. Award Bid No. 2010-033 - Water Line Utility Materials.
 - c. Award Bid No. 2010-037 – Audit Service, and authorize Chairman to execute the contract for Audit Services.
- 6. Motion for Adjournment.**