

**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**  
**OCTOBER 4, 2010**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Approve minutes September 20, 2010 regular.
  - b. Approve the Purchase Order list ratifying special utility and miscellaneous payments made on September 23, 2010 in the amount of \$25,050.93, and the first half October Purchase Order List in the amount of \$39,531.76.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
  - a. Discussion, consideration, and possible action to declare an emergency for the protection of the public health, safety, and welfare, waiving competitive bidding on all labor and materials necessary to repair the low speed pump at the pump station at Ft. Cobb Reservoir, and authorize City Manager, or his designee, to make said purchases without competitive bidding.
- 5. Motion to Adjourn.**