

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 15, 2010

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes November 1, 2010 regular meeting.
 - b. Approve the Purchase Order list ratifying special utility and miscellaneous payments made on November 8, 2010 in the amount of \$5,114.70; and the Purchase Order list for the last half November 2010 in the amount of \$401,742.44.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Consideration of approving Second Amendment to the Professional Services Agreement with ST Environmental Services, Inc.
 - b. Consider declaring Sanitation Unit 7778 as surplus; and authorize staff to dispose of as deemed appropriate.
- 5. Motion for Adjournment.**