

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
DECEMBER 6, 2010

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Approve minutes November 15, 2010 regular meeting.
 - b. Approve the Purchase Order list ratifying special utility payments made on November 22, 2010 in the amount of \$16,502.62 and the Purchase Order List for the first half December 2010 in the amount of \$127,371.57.
 - c. Approve payment to Hach Company in the amount of \$4,626.00 for the renewal of the maintenance agreement on the Hach TOC Analyzer.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion for Adjournment.**