

CHICKASHA MUNICIPAL AUTHORITY

AGENDA

LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING
6:30 PM

DATE OF MEETING
FEBRUARY 17, 2020

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Acceptance of the Minutes of the February 3, 2020 regular meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of Financials for January 2020.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to accept the drainage improvement project on Congo Creek at Henderson as complete, place maintenance bond into effect and authorize final payment in the amount of \$6,384.90 to H&H Plumbing and Utilities, Inc.
- 5. Motion for Adjournment.**