

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
JANUARY 18, 2022

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Acceptance of the Minutes of the January 3, 2022 regular meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of the Financials for December 2021.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**

- a. Discussion, consideration and possible action to award the bid for CMA-2104 to Miller Construction & Sons, Inc. in the amount of \$458,255.00.
- b. Discussion, consideration and possible action to waive quote requirements and authorize the pump repair from a sole source provider.

5. Executive Session:

- a. Discussion, consideration and possible action to enter into an executive session to discuss confidential communications between the Chickasha Municipal Authority ("CMA") and the CMA's Attorneys concerning a pending investigation, claim or action which the CMA with the advice of the CMA's Attorneys, has determined that disclosure will seriously impair the ability of the CMA to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. Section 307(B)(4). (Oklahoma Department of Environmental Quality, Water Quality Division; In the Matter of Chickasha Municipal Authority, Case No. 21-038)
- b. Consideration to reconvene the open meeting and take appropriate action or any matter discussed in Executive Session.

6. Motion for Adjournment.