

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

SEPTEMBER 6, 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 August 15, 2022 regular meeting.
 - b. Acceptance of the Claims List.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Discussion, consideration, and possible action to waive the competitive

quote process and authorize the purchase of a 5/6 cubic yard 10-foot dump body from Southwest Trailers & Equipment in an amount not to exceed \$21,640.80 using State Contract SW0106.

- b. Discussion, consideration, and possible action to authorize Staff to solicit bids for RFP CMA-2203 - Sanitary Sewer Main Replacement - US Highway 62 near 16th Street.
- c. Discussion, consideration, and possible action to approve the Guernsey proposal for Phase I "Conceptual Design and Feasibility Study of the Raw Water Supply System and Water Treatment Plant Site" in an amount not to exceed \$149,188.
- d. Discussion, consideration, and possible action to approve the First Amendment to the Contract for Solid Waste Collection and Removal/Disposal Services with Waste Connections Oklahoma, Inc. to increase the rates charged for services pursuant to clause 9.6.3 of the original contract, rate adjustment deemed necessary due to unusual changes in the operation experienced by the Contractor.
- e. Discussion, consideration, and possible action to enter into an agreement with the Delaware Nation to allow Delaware Nation provide low-income families assistance with their water and waste water bills.

5. Motion for Adjournment.