

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 18, 2023

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 September 5, 2023 regular meeting.
 - b. Acceptance of the Claims List.
 - c. Accept and ratify the Master Service Agreement and Task Authorization for The Water Treatment Plan Improvement project for Freese and Nichols, Inc.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**

- a. Discussion, consideration, and possible action to accept changes to the Chickaha Downtown Park Master Plan presented by Pat Brooks, CCF Board President on September 18, 2023.
- b. Discussion, consideration, and possible action to approve Change Order No. 1 for CMA-2203 - Sanitary Sewer Main Replacement at US Highway 62 near 16th Street and authorize the Chairman to execute the same.
- c. Discussion, consideration, and possible action to authorize Resolution No. 2023-21R to open a new bank account for the Chickasha Municipal Authority Water Treatment Plant Project at First National Bank and Trust.

5. Motion for Adjournment.