

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

AUGUST 19, 2024

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 5, 2024, regular meeting.
 - b. Acceptance Claims List.
 - c. Accept and ratify the Accounting Services Contract with Crawford and Associates.
 - d. Accept and ratify Pay Request No. 2 in the amount of \$188,030.38 - Water Distribution Improvements 18608 CDBG 22 to Marsau Enterprises, Inc.
 - e. Accept and ratify Pay Request No. 3 in the amount of \$260,172.18 - Water Distribution Improvements 18608 CDBG 22 to Marsau Enterprises, Inc.
 - f. Accept and ratify Change Order No. 3 f- Final - or Marsau Enterprises, Inc. reducing the amount of \$28,788.00 for CMA-2302 - a/k/a 18608

CDBG 22 - Water Distribution Improvements and authorize the Mayor to execute the same.

- g. Accept and ratify amended Pay Request No. 4 - Final - in the amount of \$101,163.99 - Water Distribution Improvements 18608 CDBG 22 to Marsau Enterprises, Inc.
- h. Acceptance of the Financials for July 2024.

3. Discussion/Approval of Items Removed from Consent Docket:

4. Consideration and Discussion Items:

5. Motion for Adjournment.