

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

OCTOBER 7, 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 September 16, 2024, regular meeting.
 - b. Acceptance of the Claims List.
 - c. Accept and ratify authorization to renew coverage for General Liability, Property and Auto Insurance Coverage.
 - d. Acknowledge receipt of the August 2024 financials.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**

- a. Discussion, consideration, and possible action to authorize Staff to solicit RFQ's for CMA-2406 - Management Services for the Operation of the Water Treatment Plant, Waste Water Plant and Industrial Pretreatment Program.
- b. Discussion, consideration, and possible action to authorize the 2" overlay (Type B asphalt) from 29th Street and Grand to Country Club for an amount not to exceed \$152,473.25 as per Interlocal Agreement with Grady County District #3.

5. Motion for Adjournment.