

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

MARCH 17, 2025

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 Claims List.
- 3. Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to approve a long-term lease agreement with the Evie Jo Erwin 2012 Revocable Trust for the site of the new water treatment plant project, with monthly rent of \$2,500, subject to annual increases based on the Consumer Price Index (CPI).
 - b. Discussion, consideration and possible action to authorize an Irrevocable Agreement to Transfer Real Property with the Evie Jo Erwin 2012 Revocable Trust, providing for the transfer of the property to the Chickasha Municipal Authority (CMA) following the lease term and

ensuring recognition of the Erwin Family's contribution.

- c. Discussion, consideration and possible action to name the new water treatment plant The Erwin Family Waterworks.
- d. Discussion, consideration and possible action to declare an emergency exists pursuant to Title 61 O.S. § 130 of the Oklahoma Competitive Bidding Act, finding that immediate action is necessary to address the sudden unexpected happening or unforeseen occurrence or condition whereby the public health or safety is endangered if the situation is not addressed promptly relating to the condition of the sanitary sewer system, and to waive the publication requirements as to CMA-2501 Sanitary Sewer Main Replacement Project.
- e. Discussion, consideration and possible action to award the contract for the CMA-2501 Sanitary Sewer Main Replacement Project to the lowest responsive and responsible bidder, Matthews Trenching Co., Inc., in the amount of Four Hundred Fifty-Two Thousand Eight Hundred Seventy Dollars (\$452,870.00) and authorize the Chairman to execute all necessary documents related to the project.

4. Motion for Adjournment.