

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 2, 2026

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 February 16, 2026, Regular Meeting; and the Minutes of the February 23, 2026, Special 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 approve and authorize

execution of a Construction Contract with Wynn Construction Co., previously determined to be the lowest and best bidder, for the Water Treatment Plant Improvement Project CMA-2023, and to approve and accept the accompanying Performance Bond, Payment Bond, and Maintenance Bond as required by the Oklahoma Public Competitive Bidding Act, 61 O.S. §§ 1 et seq.

- b. Discussion, consideration, and possible action to approve Task Authorization No. 4 with Freese and Nichols, Inc. for Construction Phase and Commissioning Services for the new 6.0 MGD Water Treatment Plant Improvements Project CMA-2303, pursuant to the existing Master Services Agreement, and to authorize execution thereof.
- c. Discussion, consideration, and possible action to approve the award of a contract to Okla Construction LLC in the amount of \$60,800.00 for the construction of a storm drain and removal and replacement of existing tin horn, curb and gutter, cul-de-sac, and drainage flumes at Willow Creek and to authorize the Mayor to execute any necessary documents.

5. Motion for Adjournment.