

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
APRIL 20, 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 April 6, 2026, Regular meeting.
 - b. Acceptance of the Claims List,
 - c. Acceptance of the Financials for March 2026.

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

- 4. Consideration and Discussion Items:**

- a. Discussion, consideration and possible action to approve Change Order 2 for project CMA-2501, Sanitary Sewer Main Replacement Colorado Avenue at 4th Street. .
- b. Discussion, consideration, and possible action to approve final Pay Request No. 3 in the amount of \$15,740.88 -- CMA-2501 - Sanitary Sewer Main Replacement Colorado Avenue at 4th Street, Chickasha. OK.
- c. Discussion, consideration, and possible action to approve the award of a contract to Bills Custom Concrete and Drainage Inc. in the amount of \$111,750.00 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.
- d. Discussion, consideration, and possible action to enter into an Agreement with Wright Water Corporation for Operation, Maintenance, and Management for Water and Wastewater Treatment Facilities and authorize the Chairman to execute the same.

5. Motion for Adjournment.