

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
MAY 18, 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 May 4, 2026, regular meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of the Financials for April 2026.
 - d. Accept and ratify renewal of medical benefits, dental, vision and term life coverage with existing providers, Blue Cross Blue Shield of Oklahoma and Equitable.
 - e. Authorization to declare as surplus 21 vertical four-drawer filing cabinets, two 2-drawer vertical filing cabinets, one lateral filing cabinet, one Shaw-Walker Combination Safe, and one SentrySafe electronic safe, finding that such items are no longer needed for City operations, have exceeded their useful life, and have minimal resale value, and to authorize disposal through recycling at Washita Pipe and Steel at the rate of \$100.00 per ton in accordance with City policy, with the City expected

to receive approximately \$120.00 from the recycling proceeds.

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

4. Consideration and Discussion Items:

- a. Discussion, consideration, and possible action to authorize the Chairman to execute a Task Order with WSB Engineering under the existing Master Service Agreement for Congo Creek Basin #1 – Drainage Design in the amount of \$117,545.00.
- b. Discussion, consideration, and possible action to approve the purchase of Laboratory Equipment for use at the Water and Wastewater Treatment facilities for an approximate amount of \$72,000.00.
- c. Discussion, consideration, and possible action to award Bid CMA-2602 — Water Line Utility Materials — to Ferguson Enterprises LLC and Tulsa Winwater Co.

5. Motion for Adjournment.