

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
JUNE 1, 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 18, 2026, regular 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 a Change Order to the storm drain box installation project located at 219 Willow

Creek Road in the amount of \$22,500.00 for Bill's Custom Concrete & Drainage, Inc.

- b. Discussion, consideration, and possible action to authorize the payment to UTS, a sole source provider, in the amount of \$29,700.00 for the annual Advanced Metering Infrastructure (AMI) hosting, infrastructure, maintenance, and support services.
- c. Discussion, consideration, and possible action to enter into a Proposal for Supplemental Engineering Services — Construction Administration Services for the Chickasha Water Treatment Plant project near 4th Street and N2840 Road, Chickasha, Oklahoma, for an amount not to exceed \$30,000.00 and authorize the Chairman to execute the same.

5. Motion for Adjournment.