

**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**  
**JULY 6, 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 June 15, 2026, regular meeting.
  - b. Acceptance of the Claims List.
  - c. Acceptance of the Financials for May 2026.
  - d. Approval of the procurement of energy utility services for Fiscal Year 2026-2027 pursuant to Section 2-217(f)(5) of the City Purchasing Ordinance, including services provided by PSO, CK Energy, and Summit Utilities.
  - e. Approval of the procurement of telecommunications services for Fiscal Year 2026-2027 pursuant to Section 2-217(f)(4) of the City Purchasing Ordinance, including services provided by AT&T, Optimum, and Dobson Technologies.

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

**4. Consideration and Discussion Items:**

- a. Discussion, consideration, and possible action to approve Pay Application #1 for CMA-2303 - Water Treatment Plant Construction - in the amount of \$4,141,750.00 to Wynn Construction.
- b. Discussion, consideration and possible action to authorize an expenditure in the amount of \$42,375.00 for the repair of an existing storm drain structure located at 804 W. Choctaw Ave..
- c. Discussion, consideration and possible action to approve an Agreement with Smith Roberts and Baldischwiler, LLC for GIS Utility Mapping and Database Development, including Task 1 (GIS Utility Mapping and Database Development) and Task 2 (Enhanced GIS Utility Mapping with Field Data Collection), for the City's water distribution and sanitary sewer systems in an amount not to exceed \$95,000, and authorizing the Chairman to execute the Task Order and any related documents.
- d. Discussion, consideration and possible action to approve Wynn Construction Co., Inc.'s Application for Securities in Lieu of Retainage pursuant to 61 O.S. § 113.2 for the Water Treatment Plant Improvements Project (Project No. CMA-2303, FAP-23-0009-L), approve the related Securities Account Control Agreement and any other documents necessary to effectuate the substitution of securities for retained funds, and authorize the Chairman to execute all necessary documents.

**5. Motion for Adjournment.**