

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

SEPTEMBER 8, 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 August 17, 2026, regular meeting,
- b. Acceptance of the Claims List.
- c. Accept and ratify acceptance of the Financial Audit for the Fiscal Year Ending June 30, 2025.
- d. Accept and ratify the approval of Amendment No. 1 to Task Order Number One under the Master Services Agreement with Meshek & Associates, LLC (n/k/a WSB), for Flood Mitigation Professional Engineering Services - Project COC-2404.
- e. Accept and ratify the authorization to purchase a 2026 Freightliner with Dual Engine Vac-Con Combination Sewer Cleaner from Frontier Equipment Sales, LLC using State Contract #SW-193 in an amount not to exceed \$590,227.52.

- f. Accept and ratify authorization for Staff to solicit RFPs for COC-2601
— Temporary Staffing Services.

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

4. Consideration and Discussion Items:

- a. Discussion, consideration, and possible action to approve Pay
Application #2 for CMA-2303 - Water Treatment Plant Construction - in
the amount of \$1,767,750.00 to Wynn Construction.

5. Motion for Adjournment.