

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
NOVEMBER 4, 2019

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the minutes of the October 21, 2019 regular meeting
 - b. Acceptance of Claims List.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to waive the bid requirement and authorize staff to have concrete repairs made to Northbound Right Lane US-81 at Colorado Street as a result of a failed manhole/sewer main utilizing ODOT contract provider C-P Integrated Services in an amount not to exceed \$16,000.00.
5. **Motion for Adjournment.**