

## **A G E N D A**

Okmulgee Municipal Authority, regular session, Tuesday, February 15, 2022 at 5:00 p.m. in the Council Chambers of City Hall, 111 East Fourth Street, Okmulgee, Oklahoma.

### **1. CALL TO ORDER**

A) Roll Call of Members

### **2. MINUTES - Consider and vote to approve with any necessary corrections.**

A) January 18, 2022, regular session

### **3. CLAIMS – Consider and vote to approve and authorize payment of such. (See attached Claims List on City Council Meeting.)**

### **4. ORDER OF BUSINESS**

A) Presentation by Rickey Pearson, Public Works Director, to provide an annual update on the ODEQ permit for stormwater discharge for the City of Okmulgee.

B) Consider and vote to approve Change Order No. 1 with Phoenix Fabricators & Erectors, LLC for the Elevated Water Tank Project for a decrease in contract amount of \$12,500.00 for a final construction cost of \$2,311,800.00 through loan FAP-18-007-L, approve Oklahoma Water Resources Board FAP Contract, de-obligate the remaining contract amount, accept project completion and authorize the Chairman/City Manager to execute the documents.

C) Consider and vote to approve and ratify Change Order No. 3 with KBC Construction for the Water Treatment Plant Disinfection Improvements for an decrease in contract amount of \$3,074.00 for a total construction cost of \$1,227,100.83, an increase in contract days of 150, accept closeout documents and de-obligate the remaining contract amount through loan FAP-18-007-L, approve Oklahoma Water Resources Board FAP Contract and authorize the Chairman/City Manager to accept project completion and execute all necessary documents.

### **5. INFORMATION ITEMS**

A) Public Works monthly report

B) Okmulgee Regional Airport monthly report

C) Water Treatment Plant and Wastewater Treatment Plant monthly report

### **6. ADJOURNMENT**