

A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, November 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) October 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) Consider and vote to approve a Resolution amending the FY 2022-2023 annual budget by increasing expenses in the Okmulgee Municipal Authority to make necessary adjustments.

B) Consider and vote to approve and ratify Change Order No. 2 with Circle B Underground for the Water System Improvements – Water Line Replacement for an increase in contract cost of \$83,544.69 and increase of contract days of 30 for a total construction cost of \$1,310,459.63, DWSRF Project No. P40-1020708-05 – OWRB Project No. ORF-22-0011-DW, contingent upon approval by the Oklahoma Water Resources Board through the Oklahoma Department of Environmental Quality and authorize the Chairman/City Manager to execute the 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

5. ADJOURNMENT