

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

Okmulgee Municipal Authority, regular session, Tuesday, March 16, 2021 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) February 16, 2021, regular session

B) February 22, 2021, emergency 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 Change Order No. 1 with Cook's Consulting LLC for the 6" and 10" Water Line Replacement on 6<sup>th</sup> Street for a decrease in contract cost of \$11,534.00 through loan FAP-18-007-L, approve Oklahoma Water Resources Board FAP Contract Closeout Form to de-obligate the remaining contract amount, accept project completion and authorize the Chairman/City Manager to execute the documents.

B) Consider and vote to approve Change Order No. 1 with MJM Construction & Application LLC for the Construction of an 18" water line for a decrease in contract cost of \$95,208.00 through loan FAP-18-007-L, approve Oklahoma Water Resources Board FAP Contract Closeout Form to de-obligate the remaining contract amount, accept project completion 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

### **6. ADJOURNMENT**