

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

Okmulgee Municipal Authority, regular session, Tuesday, January 18, 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) December 21, 2021, 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 2021-2022 annual budget by increasing revenues and expenses in the Okmulgee Municipal Authority to make necessary adjustments.

B) Consider and vote to accept closeout documents for the Wastewater Treatment Plant Improvements Project completed by KBC Construction through loan Oklahoma Water Resources Board FAP-18-007-L, de-obligate the remaining contract amount, accept project completion and authorize the Chairman/City Manager to execute the documents.

C) Consider and vote to accept closeout documents for the Water Treatment Plant Disinfection Improvements Project completed by KBC Construction through loan Oklahoma Water Resources Board FAP-18-007-L, and Drinking Water State Revolving Fund Project P-40-1020708, de-obligate the remaining contract amount, accept project completion and authorize the Chairman/City Manager to execute the documents.

D) Consider and vote to approve awarding a bid to Circle B Underground LLC in the amount of \$1,189,292.94 for Base Bid Sites 1, 2, 3 and 5, as the lowest responsible bidder for the 2021 Water System Improvements –DWSRF Project No. P40-1020708-05 – OWRB Project No. ORF-22-0011-DW contingent upon approval by the Oklahoma Water Resources Board for the loan forgiveness program through the Oklahoma Department of Environmental Quality and authorize the Chairman and Secretary to execute all necessary documents.

### **5. INFORMATION ITEMS**

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- A) Public Works monthly report
- B) Okmulgee Regional Airport monthly report
- C) Water Treatment Plant and Wastewater Treatment Plant monthly report

**6. ADJOURNMENT**