

A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, March 17, 2020 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 18, 2020, 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 acknowledge receipt of Permit No. ST000056190748 for the construction of a new 10-MGD ultraviolet disinfection system to serve the Okmulgee Wastewater Treatment Plant, Okmulgee, Oklahoma.

B) Consider and vote to approve a Public Contract between the Okmulgee Municipal Authority (the “Authority”) and the City of Okmulgee (the “City”), under which the City agrees to purchase certain necessary equipment and materials in accordance with approved plans and specifications on behalf of the Authority, appoint Cook’s Consulting, LLC a contract and its subcontractors as purchasing agents and authorize the Chairman and Secretary to execute the Contract for the Water System and Roadway Improvements – 6th Street.

C) Consider and vote to accept the following Permanent and Temporary Easement Grant for the Water System Improvements – New Elevated Storage Tank authorizing the Mayor and City Clerk to execute the Acceptance and authorize payment of such from the following:

1. Hodges Manufacturing, LLC - Permanent Easement – described as a strip of land being 20 feet wide lying West of and parallel and adjacent to the West right-of-way line of U.S. Highway 75 in the South 208.00 feet of the North 534.00 feet of the SE1/4 NE1/4 of Section 31, T14N, R13E, I.B. & M., Okmulgee County, Oklahoma. Containing 0.10 acres; and a Temporary Easement – a 10.00 feet wide temporary construction easement lying West of and parallel and adjacent to the above described permanent easement.

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