

A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, April 18, 2023 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) March 21, 2023, 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 revenues and expenses in the Okmulgee Municipal Authority to make necessary adjustments.

B) Consider and vote to accept closeout documents for the Waterline Replacement Project completed by Circle B Underground, LLC through loan Oklahoma Water Resources Board ORF- 22-0011-DW, and Drinking Water State Revolving Fund Project P-40-1020708-05, 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