

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

October 10, 2022

**Time: Immediately Following the
Meeting of the Board of City Commissioners**

**Council Chambers
113 North Elm Street
Sallisaw, Oklahoma**

A G E N D A

- 1. Meeting Called to Order**
- 2. Declaration of a Quorum**
- 3. Consider Approval of Minutes of Regular Meeting of September 12, 2022 and Special Meeting of September 21, 2022**
- 4. Discuss and Consider Approval of Purchase Order No. 91011, in an *Amount not to Exceed* \$83,000.00, Issued to Calix, for the Purchase of Calix Equipment for Telecommunications**
- 5. Discuss and Consider Approval of Purchase Order No. 91010, Issued to Kirby Smith Machinery, Inc., Tulsa, OK, In An Amount Not To Exceed \$44,000.00 For The Replacement of D6 Landfill Dozer Undercarriage**
- 6. Update and Discussion on the Grand River Dam Authority Power Cost Adjustment for the Month of October 2022; Presentation from GRDA; Possible Direction of Staff.**
- 7. Administrative Reports**
- 8. Adjourn**

AGENDA

October 10, 2022

Posted: OCTOBER 6, 2022

Time: 11:00 A.M.

Kim Jamison