

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

January 13, 2020

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

**City Council Chambers
111 North Elm**

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 December 9, 2019**
- 4. Discuss and Consider Approval of Engineering Agreement with Neel, Harvell & Associates for Engineering Services Related to the Sallisaw Solid Waste Landfill Facility-Tier II Modifications for the 62 Acre Lateral Expansion of Permitted Boundary, in the Amount of \$95,300.00**
- 5. Discuss and Consider Approval of Resolution 2020-01; A Resolution Modifying the Master Fee Schedule**
- 6. Administrative Reports**
- 7. Adjourn**

**Posted: JANUARY 9, 2020
Time: 2:45 P.M.**

Dianna Davis