

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

June 12, 2023

**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 May 8, 2023, and Special Meetings of May 15, 2023, and June 5, 2023**
- 4. Discuss and Consider Approval of Manager Contract for the Period July 1, 2023 to June 30, 2024**
- 5. Discuss and Consider Approval of Renewal of Water Contracts with Rural Water District No. 3, Rural Water District No. 4, and C.D. Water Systems, for the Purchase of Treated Water**
- 6. Discuss and Consider Authorizing the Transfer of Certificate of Title for One (1) 2006 Clayton Mobile Home, IDN CAP019259TNAB, to Davonna Carroll and, Authorize Staff to Sign the Assignment of Title Once Funds are Received**
- 7. Receive Update on the Sallisaw Municipal Landfill; Discussion and Possible Action on Possible Rate Adjustments to Landfill Tipping Fees and Rates for Sanitation Services and on Possible Further Action to Staff Regarding the Sallisaw Municipal Landfill.**
- 8. Recieve Update on the GRDA PCA Costs; Possible Direction to Staff as Needed.**

9. Administrative Reports

10. Adjourn

Posted: JUNE 9, 2023

Time: 11:30 A.M.

Kim Jamison