

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

August 14, 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 July 10, 2023**
- 4. Discussion and Possible Action on Landfill Activities and Staff's Efforts to Bring Additional Tonnage to the Facility**
- 5. Discuss and Consider Approval of Resolution 2023-02, A Resolution Amending the Master Fee Schedule, Establishing Certain Rates and Fees For The Sallisaw Municipal Authority, and Superseding Previous Resolutions**
- 6. Discuss and Consider Approval of Adjustment to Purchase Order 98418 Issued to Pro-Rooter Welding, Inc, In the Amount of \$7,500.00, For Replacement of Metal For Landfill Building.**
- 7. Discuss and Consider Approval of Request to Cancel the Regular Meeting of November 13, 2023 and Hold a Special Meeting on November 9, 2023**
- 8. Administrative Reports**
- 9. Adjourn**

Posted: AUGUST 10, 2023

Time: 4:00 P.M.

Kim Jamison