

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

September 11, 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 August 14, 2023**
- 4. Discuss and Consider Approval of Purchase Order No. 99001, Issued to Techline Inc. of Cleveland, Oklahoma, *in an Amount Not to Exceed \$40,000.00* For the Purchase of Materials for the South Cedar Electric Line Extension**
- 5. Consider Acknowledgement and Approval of Purchase Order No. 99015, Issued to RW and Son Pipeline Construction, Inc. of Fort Smith, Arkansas, in the Amount of \$26,450.00 For Emergency Repair of A Sludge Valve And Installation Of A Concrete Vault At The Wastewater Treatment Plant**
- 6. Discuss and Consider Approval of Purchase Order No. 99028, *in an Amount not to Exceed \$100,000.00*, Issued to Calix, for the Purchase of Calix Equipment for Telecommunications**
- 7. Discussion on Landfill Activities and Future Needs of the Facility; Possible Direction to Staff.**
- 8. Administrative Reports**
- 9. Adjourn**

Posted: September 8, 2023

Time: 10:15 AM

Kim Jamison