

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

January 8, 2024

**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

“POSSIBLE ACTION” INCLUDES, BUT IS NOT LIMITED TO, APPROVAL, AUTHORIZATION, ADOPTION, REJECTION, DENIAL, AMENDMENT, TAKING NO ACTION, OR TAKING THE ITEM FOR DISPOSITION AT A LATER DATE OR TIME.

- 1. Meeting Called to Order**
- 2. Declaration of a Quorum**
- 3. Discussion and Possible Action on Minutes of Regular Meeting of December 11, 2023**
- 4. Discussion and Possible Action on Contract for Engineering Services with Neel, Harvell and Associates, in the Amount of \$16,700.00 for Sanitary Sewer System**
- 5. Discussion and Possible Action on Memorandum of Understanding between CLN, LLC and Sallisaw Municipal Authority for Extension of an Existing Sewer Line**
- 6. Discuss Current Status of DiamondNet Video Rates**
- 7. Administrative Reports**
- 8. Adjourn**

Posted: JANUARY 5, 2024

Time: 9:45 A.M.

Kim Jamison