

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

February 12, 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 of Minutes of Regular Meeting of January 8, 2024**
- 4. Discussion and Possible Action on Updated Utility Relocation Agreement Between the Sallisaw Municipal Authority and the State of Oklahoma Department of Transportation**
- 5. Discussion and Possible Action on the GRDA Advanced Metering Infrastructure (AMI) Program Intent to Participate Request and the GRDA AMI Rider**
- 6. Discussion and possible action on Resolution No. 2024-01, a Resolution agreeing to file application with the Oklahoma Water Resources Board (the “OWRB”) for financial assistance through the Clean Water State Revolving Fund Loan Program, with the loan proceeds being for the purpose of funding the acquisition, construction, equipment and installation of an**

automated meter reading system for the Authority's water system; approving a legal services agreement and financial advisory agreement with respect to the aforesaid automated meter reading system project; and containing other provisions related thereto

- 7. Discussion and possible action on Resolution No. 2024-02, a Resolution declaring the official intent of the Authority for providing for the reimbursement of certain funds to be expended for the Authority's automated meter reading system for the Authority's water system to be reimbursed from future indebtedness to be incurred by the Authority; and establishing compliance with tax-exempt bond regulations under the Internal Revenue Code**
- 8. Discussion and Possible Action on Agreement Between the Sallisaw Municipal Authority and Utility Technology Services (UTS) for the Purchase and Possible Installation of Water AMI Meters**
- 9. Discussion and Possible Action on The Purchase of Property Situated at the Northwest Corner of Quesenbury and Elm Streets by Conveying Parts of the Old Railroad Station Grounds Belonging to The Sallisaw Municipal Authority and in Addition Paying \$360,000.00 to be Financed Through Lease Purchase or Note and Mortgage and, To Take Any Appropriate Action Authorizing Ernie Martens, Chairman of the Board, to Execute any Instrument Necessary to Facilitate Such Purchase.**
- 10. Administrative Reports**
- 11. Adjourn**

Posted: FEBRUARY 9, 2024

Time: 10:15 A.M.

Kim Jamison