

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

April 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 March 11, 2024 and special meeting of March 26, 2024**
- 4. Discussion and possible action on the proposed Letter of Agreement between Willdan Financial Services and the Sallisaw Municipal Authority for the performance of market valuation and cost of service studies for the Sallisaw Municipal Landfill**
- 5. Discussion and possible action on Electric AMI submittals to the Grand River Dam Authority and move forward with the electric meter AMI project**
- 6. Discussion and possible action to award bid for AMI water meters to Utility Technology Services, Oklahoma City, OK, for the purchase and installation of AMI Water Meters, in the amount of \$1,514,300.00**

- (a) Acceptance of bids
- (b) Award of contract to Utility Technology Services
- 7. Discussion and possible action on staff's request to invest a Sallisaw Municipal Authority Certificate of Deposit with Local Bank for 280 days at 5.47% Interest**
- 8. Discussion and possible action on the Lease Agreement between Ralph Jones and The Sallisaw Municipal Authority for use of rodeo grounds; and authorize the city attorney, city manager, and/or city clerk to finalize details of insurance and payment**
- 9. Discussion and possible action on Lease Agreement between the Sallisaw Municipal Authority and the OK JRA for use of the rodeo grounds; and authorize the city attorney, city manager, and/or city clerk to finalize details of insurance**
- 10. Administrative reports**
- 11. Adjourn**

Posted: APRIL 5, 2024

Time: 12:50 P.M.

Kim Jamison