

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

July 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 concerning minutes of regular meeting of June 10, 2024**
- 4. Receive update from Mark McConnell a representative from Northern Biogas concerning the methane project at the Sallisaw Municipal Landfill**
- 5. Receive a presentation from Mr. J.W. Fleetwood concerning Rural Water District #3 leaving the Sallisaw Water System**
- 6. Discussion and possible action on Uptown Services Statement of Work (SOW) #23, an Agreement to Provide Consulting Services to the Sallisaw Municipal Authority**
- 7. Discussion and possible action on Purchase Order No. 102166, *in an Amount not to Exceed \$50,000.00*, Issued to Calix, for the Purchase of Calix Equipment for Telecommunications**

- 8. Discussion and possible action of Change Order No. 2, in the amount of \$10,416.00, Kiowa Line Builders; Electric and Fiber Relocation HWY 59 N**
- 9. Discussion and possible action on having a Sallisaw Municipal Authority Special Meeting on August 15, 2024, in order to discuss utility rates**
- 10. Administrative reports**
- 11. Adjourn**

Posted: JULY 5, 2024

Time: 10:45 A.M.

Kim Jamison