

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

September 9, 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 August 12, 2024, and special meeting of August 15, 2024**
- 4. Discussion and possible action on Purchase Order No. 102824, issued to Calix, *in an Amount not to Exceed \$50,000.00* for the Purchase of Calix Equipment for Telecommunications**
- 5. Discussion and possible action on Change Order No. 1 in the amount of \$8,500.00 on the Sallisaw Aquatics Facility Project; Hoey Construction Company**
- 6. Discussion and possible action on Purchase Order No. 102845, issued to Techline of Dallas, Texas, in the amount of \$39,223.89 for the purchase of one (1) 750 kVA 120/208 Pad Mount Transformer**
- 7. Discussion and possible action on staff's request to reinvest the Sallisaw**

Municipal Authority Certificate of Deposit with Local Bank for 308 Days at 5.52% Interest

- 8. Discussion and possible action on staff's request to reinvest the Meter Fund Certificate of Deposit with Local Bank for 308 Days at 5.52% Interest**
- 9. Discuss and Consider Approval of Resolution 2024-08; *A Resolution Providing Changes in Electric Service Rates For the Sallisaw Municipal Authority, and Superseding Previous Resolutions***
- 10. Discuss and Consider Approval of Resolution 2024-09; *A Resolution Providing Changes in Water and Sewer Service Rates For the Sallisaw Municipal Authority, and Superseding Previous Resolutions.***
- 11. Discuss and Consider Approval of Resolution 2024-10; *A Resolution Amending The Master Fee Schedule, Establishing Certain Rates And Fees For The Sallisaw Municipal Authority, and Superseding Previous Resolutions***
- 12. Administrative reports**
- 13. Adjourn**

Posted: SEPTEMBER 5, 2024

Time: 4:55 P.M.

Kim Jamison