

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

November 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. Possible Action on minutes of regular meeting of October 14, 2024**
- 4. Discussion and possible action on Change Order No. 4 in the amount of (\$10,979.22) for the Sallisaw Aquatics Facility Project; Hoey Construction Company**
- 5. Discuss and Consider Approval of Contract for Engineering Services with Neel, Harvell and Associates, in the Amount of \$23,800.00 for Water System - East Drake Waterline Extension**
- 6. Discuss and consider approval of a Two (2) year Solid Waste Disposal Agreement with Sue's Recycling and Sanitation of Gore, Oklahoma**
- 7. Administrative reports**
- 8. Adjourn**

Posted: November 7, 2024

Time: 11:00 a.m.

Kim Jamison