

**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

MINUTES

SALLISAW MUNICIPAL AUTHORITY

REGULAR MEETING

OCTOBER 14, 2024

The Sallisaw Municipal Authority met in a regular meeting on October 14, 2024, in the Council Chambers, 113 North Elm, Sallisaw. Notice of the meeting was given by emailing Sequoyah County Times; by emailing KXXMX; by posting at city hall on October 10, 2024, at 1:42 p.m.; by posting on the city's website; and, by giving notice to the City Clerk.

Members present:	Ernie Martens, Kenny Moody, Josh Bailey, Julian Mendiola, Brad Hamilton,	Chairman Trustee, Ward 1 Trustee, Ward 2 Trustee, Ward 3 Trustee, Ward 4
Members absent:	None	
Staff present:	Jordan Pace, Kim Jamison, Robin Haggard, Chris Carter, Ben Spyres, Kayle Griffin, Travis Buchanan,	City Attorney Secretary Director of Finance/Interim City Manager Senior Code Inspector Computer Technician Chief Accountant Code Enforcement
Others present:	Lynn Adams; John Honeycutt; Jennifer Honeycutt; Julie Becker; Brian Becker; Pamela Gay; Philip Gay; Michael Hogan; Shane Walker; Ray Jacobs; Matt Whitekiller; Others Unidentified.	

Meeting called to order

Chairman Martens called the meeting to order. The meeting began at 7:25 p.m.

Declaration of a quorum

A quorum was declared present.

Possible action on minutes of regular meeting of September 9, 2024

Motion was made by Mendiola, seconded by Hamilton, for approval of minutes. Vote: Mendiola aye; Hamilton aye; Moody aye; Bailey aye; Martens aye. Motion carried 5-0.

Discussion and possible action on the schedule of regular meeting dates for calendar year 2025

Motion was made by Mendiola, seconded by Hamilton, for approval of the schedule of regular meeting dates for 2025. Vote: Mendiola aye; Hamilton aye; Moody aye; Bailey aye; Martens aye. Motion carried 5-0.

Discussion and possible action on Change Order No. 2 in the amount of (\$9,360.67) for the Sallisaw Aquatics Facility Project; Hoey Construction Company

Motion was made by Mendiola, seconded by Hamilton, for approval (Change Order #2 in the amount of -\$9,360.67; Hoey Construction). Vote: Mendiola aye; Hamilton aye; Moody aye; Bailey aye; Martens aye. Motion carried 5-0.

Discussion and possible action on Change Order No. 1 in the amount of \$29,500.00 for the Sallisaw Aquatics Facility Project; VOY Construction

Motion was made by Mendiola, seconded by Moody, for approval (Change Order #1 in the amount of \$29,500.00; VOY Construction). Vote: Mendiola aye; Moody aye; Bailey aye; Hamilton aye; Martens aye. Motion carried 5-0.

Administrative reports

None.

Adjourn

Motion was made by Hamilton, seconded by Moody, to adjourn the meeting. Vote: Hamilton aye; Moody aye; Bailey aye; Mendiola aye; Martens aye. Motion carried 5-0. The meeting ended at 7:31 p.m.

Approved this 12th day of November 2024.

Secretary to the Authority

(SEAL)

AGENDA ITEM COMMENTARY

Meeting Date: November 12, 2024
Board: Sallisaw Municipal Authority
Subject: Change Order Hoey Construction

ITEM TITLE: 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

INITIATOR: Hoey Construction, Facility Contractor
PDG, Engineer

STAFF INFORMATION SOURCE: Engineer
Facility Contractor

BACKGROUND: Hoey Construction was able to utilize a color of block for the building that was in stock and available. Resulting in a cost savings in the amount of \$10,979.22.

Original Contract -	\$3,342,986.27
Change Order #1 -	\$8,500.00
Change Order #2 -	(\$9,360.67)
Change Order #3 -	Too Costly
Change Order #4 -	(\$10,979.22)

Total	\$ 3,331,146.38
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EXHIBITS: 1. CO 4 PACKAGE

KEY ISSUES:

FUNDING SOURCE: SMA/TSET Funds 090-501-57736/021-501-57718

RECOMMENDATION: Approval of Change Order No.4, in the amount of **-\$10,979.22** Hoey Construction.

10/16/2024

Geoff Evans
Planning Design Group
5314 S. Yale Ave. Tulsa, OK 74135

City of Sallisaw

Subject: Change Order #4 – Sallisaw Aquatic Facility

Attn: Geoff Evans, Keith Miller, Robin Haggard

Attached, please find Change Order #4 for the Sallisaw Aquatic Facility. This Change Order includes the change in block for the building package from White Terrazzo and Charcoal Grey to Limestone.

Please be aware that the completion timeline for these changes may vary depending on the response times for approvals, as well as the availability of materials. We will make every effort to expedite the work once approvals are received and materials are secured. We will keep you informed of any potential delays and adjust the project schedule as needed.

We appreciate your prompt attention to this Change Order. Should you have any questions or require further information, please do not hesitate to contact us.

Thank you for your cooperation.

Sincerely,

Emma Hoey

DATE: 10/16/2024
PROJECT MANAGER: EH
ESTIMATE BY: EH

PLEASE PROVIDE AN
ANSWER NO LATER THAN
10/18/24

Attest: _____

AGENDA ITEM COMMENTARY

Meeting Date: November 12, 2024
Board: Sallisaw Municipal Authority
Subject: Water System Engineering

ITEM TITLE: 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

INITIATOR: City Manager
Building Development Director
Superintendent - Water/Sewer

STAFF INFORMATION SOURCE: Neel, Harvell and Associates, P.C. Consulting Engineers

BACKGROUND: This Contract is for engineering services related to the installation of a water system on East Drake. This will service recent properties that were annexed into the City as well as any future development.

- Estimated Construction Costs \$200,000.00
- Less Materials provided by City \$ 68,671.20 (approved at the October meeting)

Total Estimated Cost of Project \$131,328.80

EXHIBITS: 1. Engr Contr (002)
2. REV Cost Est 10-24-24

KEY ISSUES:

FUNDING SOURCE: #090-701-57501 - Engineering Services for Water

RECOMMENDATION: Staff recommends approval of the Contract in the amount of \$23,800.00.

CONTRACT FOR ENGINEERING SERVICES

THIS AGREEMENT, made and entered into this 12th day of November, 2024,
by and between **NEEL, HARVELL and ASSOCIATES, P.C. , CONSULTING ENGINEERS**, hereinafter called ENGINEER, and the **Sallisaw Municipal Authority**, hereinafter called the OWNER.

WITNESSETH, that whereas the OWNER intends to perform certain Improvements to the
WATER SYSTEM
(East Drake Waterline Extension)

NOW, THEREFORE, THE OWNER AND ENGINEER, for the considerations hereinafter set forth, agree as follow:

1. THE ENGINEER AGREES to serve as the OWNER'S professional representative in the preparation of the plans and specifications and in the general construction observation of the PROJECT during construction for compliance with these plans and specifications and to provide the following detailed services to the OWNER in connection with the PROJECT.
 - (a) Perform all necessary services regarding the proposed PROJECT to provide preliminary plans and preliminary cost data for the OWNER.
 - (b) Perform the necessary surveys and compile necessary data for use in the design of the PROJECT.
 - (c) Prepare the detailed construction drawings and specifications for the improvements and furnish the OWNER with One (1) electronic copy of same, procure the approval of any and all approving agencies having jurisdiction over the PROJECT as directed by the OWNER, procure all necessary permits for construction of the PROJECT, prepare proposal forms, notices to bidders, complete working drawings, specification, and contract documents satisfactory to the OWNER for the effective coordination and execution of the construction work and furnish detailed estimates of cost of the construction utilizing the completed drawings and specification as approved.

- (d) Render assistance in obtaining bids, attend bid openings, analyze bids received, make recommendations as to the lowest and best bidder and render assistance in the award of the contracts.
 - (e) Furnish general supervision during the construction phase of the PROJECT which shall include horizontal and vertical control information for the setting of construction stakes, approval of working drawings, preparation of monthly pay estimates and other general administrative work on the PROJECT.
 - (f) The ENGINEER shall have the authority to make minor changes during the construction to insure the OWNER that the work will be properly constructed. All extra work must be added by change order and must be approved by the OWNER, the Contractor, and the ENGINEER.
2. THE OWNER AGREES to pay the ENGINEER for the services as described in the preceding paragraphs at the rates as set forth below. These payments constitute complete compensation for the services rendered by the ENGINEER.

The fee shall be as follows:

Engineering Fee	\$ 17,000.00
Flow and Pressure Test	\$ 300.00
Inspector	\$ 6,500.00
Total Engineering Fees	\$ 23,800.00

**** This project will not require an ODEQ Construction Permit as per the SMA request.
Line Extension to Aviagen**

Seventy percent (70%) of the Engineering Fee shall be due and payable upon the approval by the OWNER of the plans and specification. The remaining thirty percent (30%) shall be spaced in equal monthly payment over the period of the construction contract.

The OWNER shall pay the cost of all review fees and special tests ordered by him in addition to the above fee.

The OWNER shall pay as additional costs any right of way or easements survey, cost of topographic maps for master planning, including field work necessary for horizontal and vertical control, and any other additional work not covered by the preceding paragraphs of this contract, at the following hourly rates.

Engineer, Principal	\$ 125.00
Engineer, Project	\$ 100.00
Surveying	\$ 325.00
Engineering CAD Technician	\$ 75.00
General Inspection	\$ 50.00
Full Time Inspection	\$ 65.00
CAD	\$ 75.00
Secretary	\$ 35.00
Reproduction & Misc. Expenses	Actual Cost

No deductions shall be made from the ENGINEER'S fee on account of penalties, liquidated damages, or other sums withheld from the payment to the contractors.

3. THE COST OF THE WORK as referred to herein, means the cost to the OWNER, but such cost shall not include any ENGINEER'S or Special consultant's fee or reimbursements or cost of land or right of way, or cost of equipment (not designed or specified by the ENGINEER), or cost of insurance, or the cost of any administrative or legal expense, or special test or review fees authorized by the OWNER.
4. DRAWINGS AND SPECIFICATIONS ARE the property of the OWNER whether the work for which they are made be executed or not.
Sets of plans and specifications will be furnished to the OWNER at his request and without cost to the OWNER other than the direct expense of producing the copies, specifications, blueprints of drawings and the copies of other documents relating to the work which the OWNER may require for his own use of record. Upon completion of the work the ENGINEER will furnish the OWNER with one (1) set of reproducible "As-Built" plans as required by the OWNER.
5. THIS CONTRACT MAY BE TERMINATED by either party upon thirty (30) days notice in writing. In the event that the contract is terminated by the OWNER at no fault of the ENGINEER, the ENGINEER shall be paid promptly for all work performed to the date of termination. If the ENGINEER should default, no payment shall be made to him except for the portion of the work performed which will be of value to the OWNER and which the OWNER decides to purchase.

All completed or partially completed designs, plans and specifications prepared under this contract shall become the property of the OWNER when and if the contract is terminated.

6. THE OWNER AND ENGINEER each binds himself, his partners, successors, executors or administrators and assigns to the other party to this agreement, and to the partner, successors, executors, administrators, and assigns to such other party in respect of all covenants of this agreement. Except as above, neither the OWNER nor the ENGINEER shall assign, sublet, or transfer his interest in this Agreement without the written consent of the other.

CONTRACT FOR ENGINEERING SERVICES - Page Four

IN WITNESS WHEREOF the parties hereto have made and executed this AGREEMENT the day and year first above written.

OWNER:

Sallisaw Municipal Authority
P.O. Box 525
Sallisaw, Oklahoma 74955

ENGINEER:

Neel, Harvell and Assoc., P.C.
Consulting Engineers & Planners
123 North Oak
Sallisaw, Oklahoma 74955

BY: _____
Chairman

BY: _____
P. Doug Harvell, P.E.

ATTEST:

ATTEST:

BY: _____
Secretary

BY: _____
Scott Neel

NEEL, HARVELL & ASSOCIATES, P.C.
Consulting Engineers & Planners
123 N. Oak
SALLISAW, OKLAHOMA 74955
(918)775-7731

SALLISAW MUNICIPAL AUTHORITY
SALLISAW, SEQUOYAH COUNTY, OKLAHOMA
WATER SYSTEM IMPROVEMENTS
(East Drake Road)

October 24, 2024

Job No. 24-6854

COST ESTIMATE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>ESTIMATED COST</u>
1.	Mobilization, Bonds & Insurance Lump Sum	\$ 7,000.00
2.	Traffic Control & Safety Lump Sum	\$ 2,000.00
3.	3" PVC (Class 200) Waterline 840 LF @ \$25.00/LF	\$ 21,000.00
4.	6" PVC (Class 200) Waterline 2,135 LF @ \$ 30.00/LF	\$ 64,050.00
5.	3" Gate Valve 2 EA @ \$ 2,500.00/EA	\$ 5,000.00
6.	6" Gate Valve 1 @ 2 EA \$3,200/EA	\$ 3,200.00
7.	3" Flush Hydrant Assembly w/ 3" GV & all Accessories 1 EA @ \$ 3,500.00/EA	\$ 3,500.00
8.	6" Fire Hydrant Assembly w/ 6" GV & all Accessories 5 EA @ \$ 7,000.00/EA	\$ 35,000.00
9.	12" PVC Encasement Pipe under Creek (Open-Cut) 90 LF @ \$ 150.00/LF	\$ 13,500.00
10.	1" Service Line - Tuff Tube 60 LF @ \$ 25.00/LF	\$ 1,500.00
11.	MJ Fittings w/ Mega Lugs 530 LBS @ \$ 15.00/LB	\$ 7,950.00

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>ESTIMATED COST</u>
12.	1" Water Meter in Meter Box 4 EA @ \$ 3,000.00/EA	\$ 12,000.00
13.	12" x 6" Hot Tap w/ 6" Gate Valve 1 EA @ \$ 4,500.00/EA	\$ 4,500.00
14.	Cut & Replace Gravel Surfaces @ Driveways & Roads 20 CY @ \$ 100.00/CY	\$ 2,000.00
15.	12" x 1" Tapping Saddle w/ Corp Stop & Accessories 4 EA @ \$ 1,200.00/EA	\$ 4,800.00
16.	Site Restoration / Seed & Mulch Lump Sum	\$ 7,000.00
17.	Exploratory Digging Lump Sum	\$ 2,500.00
18.	Testing Lump Sum	\$ 3,500.00

TOTAL ESTIMATED CONSTRUCTION COST	\$ 200,000.00
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Sallisaw will Provide all Materials (Core & Main Invoice)	\$ - 68,671.20
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TOTAL ESTIMATED COST OF PROJECT	\$ 131,328.80
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60 days to complete the work

****Sallisaw will furnish pipe, valves, fire hydrants, water meters w/ box, MJ fittings, Encasement pipe, tapping saddles, sand - bedding material, gravel - road & driveway cuts**

Engineering Fee	\$ 17,000.00
Flow and Pressure Test	\$ 300.00
Inspector	\$ 6,500.00

Total Engineering Fees	\$ 23,800.00
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AGENDA ITEM COMMENTARY

Meeting Date: November 12, 2024
Board: Sallisaw Municipal Authority
Subject: Disposal Agreement

ITEM TITLE: Discuss and consider approval of a Two (2) year Solid Waste Disposal Agreement with Sue's Recycling and Sanitation of Gore, Oklahoma

INITIATOR: Interim General Manager
Landfill Superintendent
Sue's Recycling

STAFF INFORMATION SOURCE: Staff
Sue's Recycling and Sanitation

BACKGROUND: Sue's Recycling and Sanitation currently brings approximately 10,000 tons of solid waste per year to the landfill facility. This contract will set the pricing on this tonnage for two (2) years at \$30 per ton plus \$1.25 per ton ODEQ disposal fee, total rate per ton of \$31.25. This agreement will be effective January 1, 2025, and ends on December 31, 2026.

EXHIBITS: 1. Sue's Recycling & Sanitation Agreement

KEY ISSUES: NA

FUNDING SOURCE: N/A

RECOMMENDATION: Approval of Agreement.

SOLID WASTE DISPOSAL AGREEMENT

THIS AGREEMENT made this 12th day of November 2024 between the Sallisaw Municipal Authority, P. O. Box 525, Sallisaw, Oklahoma 74955, a Public Trust, hereinafter called "**PROVIDER**", and Sue's Recycling and Sanitation, P.O. Box 209, Gore, OK 74435, hereinafter called "**CUSTOMER**".

RECITALS

WHEREAS, PROVIDER desires to provide solid waste disposal services, and **CUSTOMER** desires to use the **PROVIDER** and the Sallisaw Municipal Landfill facility to dispose of residential, commercial and industrial non-hazardous solid waste from the **CUSTOMER'S** operations; and

WHEREAS, the Parties desire to set forth herein their respective rights and obligations, with respect to this agreement and the use of the **PROVIDER'S** landfill facility.

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants and promises set forth herein and intending to be legally bound hereby, the Parties agree as follows:

TERMS AND CONDITIONS

1. DEFINITIONS:

- a. Solid Waste: The term "solid waste" means any garbage, refuse or rubbish resulting from Residential, Industrial and/or commercial activities, but shall not include any infectious waste, hazardous waste, radioactive, volatile, corrosive, highly flammable, explosive, biomedical, infectious, bio-hazardous, toxic or hazardous material, as defined by applicable federal, state or local laws or regulations ("Excluded Waste"), or any garbage, refuse or rubbish which is required by any governmental authority or by its general nature to be handled or disposed of other than in accordance with the Disposal Facility's normal operating procedures as exist on the date hereof.
- b. Hazardous Waste: The term "hazardous waste" means waste, materials, substances or sludges (a) listed or characterized as "hazardous" in the Resource, Conservation and Recovery Act of 1976, the Comprehensive Environmental Response, Compensation and Liability Act, the Toxic Substances Control Act, the Occupational Health and Safety Act, any comparable state or local law, and all rules and regulations promulgated under any of the foregoing, each as amended, including future amendments thereto, excluding minimal quantities of such material typically found in municipal and household refuse which are permissible for disposal at the Disposal Facility under applicable laws or (b) otherwise restricted under all governmental licenses, permits and approvals required for the operation of the Disposal Facility as currently operated.

2. TERM.

- a. The term of this agreement shall be two years, commencing on the 1st day of January 2025 and ending on the 31st day of December 2026.

SOLID WASTE DISPOSAL AGREEMENT

3. SERVICES PROVIDED AND AGREED UPON TONNAGE RATE.

- a. During the term of this agreement, **CUSTOMER** shall provide solid waste material, and the **PROVIDER** shall provide landfill facility for disposal.
- b. During the term of this agreement, in exchange for the agreed upon tonnage rate stated in Paragraph 3(c) of this agreement, the **CUSTOMER** will utilize the **PROVIDER'S** landfill facility for disposal of its solid waste material. **CUSTOMER** will bring a minimum five hundred (**500**) tons of solid waste material per month to the **PROVIDER'S** facility.
- c. During the term of this agreement, beginning on the dates noted in this section, **PROVIDER** shall charge **CUSTOMER** the following disposal rates.
 - i. Year 1: January 1, 2025 to December 31, 2025
\$30.00 per ton plus \$1.25 per ton ODEQ disposal fee, total rate per ton of \$31.25.
 - ii. Year 2: January 1, 2025 to December 31, 2026:
\$30.00 per ton plus \$1.25 per ton ODEQ disposal fee, total rate per ton of \$31.25.
- d. During the term of this agreement, if the Oklahoma Department of Environmental Quality disposal fee or any additional regulatory fees from Federal, State or other regulatory agencies are increased, or placed upon the solid waste disposed of at the **PROVIDER'S** landfill facility, **CUSTOMER** agrees to pay these additional fees as applicable.

4. TERMINATION OF AGREEMENT

- a. After one year from the commencement date of this contract noted in Paragraph 2, either party may terminate this agreement with a ninety (90) day notification made to other party. If terminated, **CUSTOMER** shall pay the established disposal fee as approved in the City of Sallisaw Master Fee Schedule.

5. CHARGES & PAYMENTS

- a. All items disposed of will be charged all applicable Federal, State or other regulatory fees.
 - b. The disposal rate shall be based on the actual weight of the material disposed of. This will be calculated using the in and out weights of the transporting vehicle or a previously entered tare weight of the vehicle.
 - c. All charge accounts of the Sallisaw Municipal Solid Waste Facility are due paid in full by the due date shown on the monthly statements. A late fee of 10% per month will be assessed for all charges not paid in full by the due date.
 - d. **CUSTOMER** agrees to pay all late fees. Failure to pay all charges due will result in suspension and or termination of services and legal action to collect all fees and costs due the **PROVIDER**.
 - e. Payments received on account will be applied to the oldest outstanding charge on record, including late fees.
6. The **PROVIDER** reserves the right to suspend and or terminate services at any time for nonpayment of charges and fees due the **PROVIDER**.

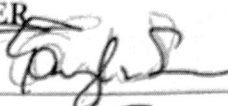
SOLID WASTE DISPOSAL AGREEMENT

7. **CUSTOMER'S** drivers must obey all posted signs, regulations and instructions of attendants while utilizing the **PROVIDER'S** solid waste facility. The **PROVIDER** shall not be liable for any damage to **CUSTOMER'S** equipment while the equipment is on **PROVIDER'S** property.
8. Use of the **PROVIDER'S** solid waste facility shall be during posted business hours. These hours are subject to change. Use of the solid waste facility outside normal operating hours will incur special use fees of \$150.00 per hour.
9. **UNACCEPTABLE WASTE:**
 - a. The Sallisaw Solid Waste Facility does not accept hazardous waste, free flowing liquids, white goods and any type of tires.
 - b. Non-hazardous industrial waste must have prior approval before it is accepted in the facility.
 - c. If **CUSTOMER** causes the delivery to our facility any material which does not conform to the definition of solid waste under this agreement or to the requirements of any applicable governmental law, regulation, rule or order, or any special waste not approved for disposal by the **PROVIDER**, **CUSTOMER** shall, at the **PROVIDER's** request, promptly make available a vehicle suitable for transporting the nonconforming material and shall promptly load such nonconforming material on the vehicle and **CUSTOMER** shall promptly remove the nonconforming material from the facility. **CUSTOMER** shall also be responsible for increased inspection, testing, study and analysis costs made necessary due to reasonable concerns of the **PROVIDER** as of the content of the waste following the discovery of potentially unacceptable waste.
10. This agreement shall be governed by the laws of the State of Oklahoma.
11. **NOTIFICATIONS: Notifications** related to this agreement shall be sent to:

PROVIDER	CUSTOMER
Sallisaw Municipal Authority PO Box 525 Sallisaw, OK 74955	Sue's Recycling and Sanitation P.O. Box 209 Gore, OK 74435-0209

SOLID WASTE DISPOSAL AGREEMENT

IN WITNESS WHEREOF, the parties hereunto have set their hands this

Sallisaw Municipal Authority	Sue's Recycling and Sanitation
PROVIDER	CUSTOMER
Signature: _____	Signature: <u></u>
Name printed: <u>Robin Haggard</u>	Name printed: <u>Taylor Smith</u>
Title: <u>Interim General Manager</u>	Title: <u>President</u>
Date: _____	Date: <u>11/1/24</u>
Attest _____ Secretary	Attest (if corporation) _____ Secretary of Corporation

Approved as to Form:

By: _____
Jordan Pace
Attorney, City of Sallisaw / Sallisaw Municipal Authority