

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

February 10, 2025

**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 January 13, 2025**
- 4. Discussion and possible action on items related to the Sanitary Sewer System Improvements - Country Club Lift Station**
 - (a) Possible action on acceptance of bids**
 - (b) Possible action to award contract to Costa LLC in the amount of \$338,400.00; and authorize the General Manager to sign all necessary documents upon receiving approval from City Attorney**
- 5. Discussion and possible action on amendment to the Engineering Contract for the East Drake Road Water Line Extension Project between the Sallisaw Municipal Authority and Neel, Harvell and Associates, PC**
- 6. Discussion and possible action on staff's request to purchase one (1),**

Caterpillar D6 Track Dozer, from Warren Caterpillar #4269 of Tulsa, Oklahoma, in the amount of \$540,123.00 via lease purchase for the Landfill

- 7. Discussion and Possible Action on Resolution 2025-01; *A Resolution Authorizing Execution of a Lease Purchase Agreement on Equipment***
- 8. Consideration and possible approval of Resolution No. 2025-02, a Resolution agreeing to file application with the Oklahoma Water Resources Board (the “OWRB”) for financial assistance through the Clean Water State Revolving Fund Loan Program, with the loan proceeds being for the purpose of planning and designing of wastewater treatment plant improvements for the sanitary sewer system of the City of Sallisaw, Oklahoma; approving a legal services agreement and financial advisory agreement with respect to the aforesaid sanitary sewer system project; and containing other provisions related thereto**
- 9. Discussion and possible action on Engineering Contract with Neel, Harvel and Associates, in the Amount of \$1,400,000.00, for Engineering Services Related to Wastewater Treatment Plant Improvements - New Wastewater Treatment Facility**
- 10. Administrative reports**
- 11. Adjourn**

Posted: February 6, 2025

Time: 4:15 p.m.

Kim Jamison