

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

April 14, 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 regular meeting of March 10, 2025**
- 4. Discussion and possible action on Change Order No. 5 in the amount of \$8,654.81 for the Sallisaw Aquatics Facility Project; Hoey Construction Company**
- 5. Discussion and possible action on Contract for Engineering Services with Neel, Harvell and Associates, P.C. for engineering services related to the Sallisaw Solid Waste Landfill Facility - Tier III Modification for the 62-Acre Lateral Expansion of Permitted Boundary - Mitigation Design for the Corp of Engineers WOTUS Jurisdictional Determination**
- 6. Discussion and possible action on a Sallisaw Waste Disposal Agreement between the Sallisaw Municipal Authority and CARDS River Valley, LLC for a term of one-year**

7. Administrative reports

8. Adjourn

Posted: April 11, 2025

Time: 10:00 a.m.

Kim Jamison