

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

May 12, 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. Possible action on minutes of regular meeting of April 14, 2025**
- 4. Discussion and possible action on Renewal of Water Contracts with Rural Water District No. 3, Rural Water District No. 4, and C.D. Water Systems, for the Purchase of Treated Water**
- 5. Discussion and possible action on Scope of Work and Quote from Algonquin Consultants, Inc. in the amount of \$12,450.00 to conduct a Cultural Resource Archaeological Survey of both the landfill expansion area and the stream mitigation area prior to any earthwork or disturbances being done; and approval for Mayor to sign ensuing contract for the same price.**
- 6. Discussion and possible action concerning the proposal from Terra Foundation *in an amount not to exceed \$26,910.00* to design the stream restoration project as a result of USACE's Permittee Responsible**

Mitigation requirements for the expansion of the Landfill and authorize the Mayor to sign the ensuing contract for the *not to exceed* price

- 7. Discussion and possible action on Purchase Order No. 105278, issued to Warren Cat, in the amount of \$210,000.00 for the purchase of one (1) used Caterpillar Model: 725C WT Articulated Truck for the Landfill Department**
- 8. Administrative reports**
- 9. Adjourn**

Posted: May 8, 2025

Time: 5:37 p.m.

Kim Jamison