

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

June 9, 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 May 12, 2025 and special meeting of May 20, 2025**
- 4. Possible action on Resolution 2025-03: Resolution of Lease Purchase Renewal on 2025 Aljon ADV 525 Rebuilt Core Landfill Compactor (Payoff 4/2031)**
- 5. Possible Action on correction of Water Purchase Contract; Contract was presented as with Rural Water District #3 and should have been Rural Water District #8**
- 6. Discussion and possible action on Resolution 2025-04; A Resolution Agreeing To File Application With The Oklahoma Water Resources Board (The “OWRB”) For Financial Assistance Through The Drinking Water State Revolving Fund Loan Program, With The Loan Proceeds Being For The Purpose Of Acquiring, Constructing, Equipping And Installing An**

**Automated Meter Reader System For The Authority's Water System;
Approving A Legal Services Agreement And A Financial Advisory
Agreement With Respect To The Aforesaid Automated Meter Reader
System Project; And Containing Other Provisions Related Thereto**

7. Administrative reports

8. Adjourn

Posted: 06/05/2025

Time: 5:15 p.m.

Kim Jamison