

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

August 11, 2025

**Time: Immediately Following the
Meeting of the Board of City Commissioners**

**Council Chambers
113 North Elm Street
Sallisaw, Oklahoma**

AMENDED

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 special meeting of July 10, 2025**
- 4. Presentation of End-of-Season Financial Overview from Sallisaw Youth League Representative**
- 5. Discussion and possible action on amending the Sallisaw Sports Complex Operations Agreement between the Sallisaw Youth League and The Sallisaw Municipal Authority**
- 6. Discussion and possible action on amended Contract for Engineer Services with Neel, Harvell and Associates, P.C. in the amount of \$750.00; Sanitary Sewer System - Country Club Lift Station project**
- 7. Discussion and possible action on Contract for Electric Service between the**

Sallisaw Municipal Authority and Millison Casting Technology, LLC

- 8. Discussion and possible action on Purchase Order No. 106257, issued to SEL Engineering, Inc. of Pullman, WA, *in an amount not to exceed \$80,000.00* for a electric coordination study**
- 9. Discussion and possible action on Purchase Order No. 106231, *in an Amount not to Exceed \$285,000.00*, Issued to Calix, for the purchase of equipment for Telecommunications**
- 10. Discussion and possible action on Metering Services Agreement between the Grand River Dam Authority (GRDA) and The Sallisaw Municipal Authority**
- 11. Adjourn**

Posted: 08/08/2025

Time: 8:55 A.M.

Kim Jamison