

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

November 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. Possible action on minutes of regular meeting of October 13, 2025**
- 4. Discussion concerning loan closing documents and presentation of a check by the Oklahoma Water Resources Board (OWRB) for a 100% loan forgiveness CWSRF loan in the amount of \$1,457,142.85 to be utilized for the planning and design of a new Wastewater Treatment Plant, and possible action**
- 5. Discussion and possible action on the 2026 Calendar Year Schedule of Regular Meeting Dates**
- 6. Possible action to convene in Executive Session as Authorized by Title 25 O.S., § 307(B)(3) for discussion concerning the potential purchase of real property**
- 7. Action to reconvene to Regular Session**

8. Possible action or direction pursuant to Executive Session regarding the purchase of real property

9. Adjourn

Posted: NOVEMBER 6, 2025

Time: 5:15 P.M.

Kim Jamison