

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

May 11, 2026

**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 regular meeting of April 13, 2026**
- 4. Possible action on Manager Contract for a three (3) year period from July 1, 2026, to June 30, 2029**
- 5. Receive preliminary information brief from John Holland, Enterprise Fleet Management, regarding their "white fleet" leasing program; and possible direction to staff**
- 6. Discussion and possible action on Renewal of Water Purchase Contracts with Rural Water District No. 8, and C.D. Water Systems, for the Purchase of Treated Water**
- 7. Discussion and possible action on items related to the Water Treatment**

Plant Improvements — Holding Pond Liner

- (a) Possible acceptance or rejection of Bids
 - (b) Possible action on the award of Contract to Weeks Farms, LLC dba Romaine Environmental of Taloga, Oklahoma in the amount of \$245,591.61 and authorizing Neel, Harvell, and Associates, P.C. to execute all necessary documents, upon review of and receiving approval of such from the City Attorney
 - (c) Possible action on Resolution 2026-03; *A Resolution Authorizing the General Manager to Approve Change Orders on the Water Treatment Plan Improvements - Holding Pond Liner Project up to \$24,559.16 for the Sallisaw Municipal Authority*
- 8. Discussion and possible action on Scope of Work and Quote from Algonquin Consultants, Inc. in the amount of \$14,550.00 to conduct additional cultural resource survey work of the Sallisaw Landfill Project; and approval for the City Manager to sign ensuing contract for the same price**
- 9. Discussion and possible action on Lease Agreement with the Sallisaw Lions Rodeo, Inc. for lease of the rodeo grounds for a 5-year term ending 2030**
- 10. Discussion and possible action on Calix SmartMDU & SmartHome Upgrade Order Document for a 3-year term for Cloud Based Services for Diamondnet in the amount of \$116,550.00 (over 3-years)**
- 11. Adjourn**

Posted: MAY 8, 2026

Time: 11:15 a.m.

Kim Jamison