

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

September 14, 2020

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

**Wheeler Event Center
103 North Wheeler
Sallisaw, OK**

A G E N D A

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Consider Approval of Minutes of Regular Meeting of August 10, 2020, and Special Meetings of July 29, 2020, and September 2, 2020**
- 4. Discuss and Consider Approval of Resolution 2020-05; A Resolution Providing Changes in Electric Rates in the Sallisaw Municipal Authority, Oklahoma**
- 5. Discuss and Consider Approval of Purchase Order No. 82260, in an *Amount not to Exceed* \$100,000.00, Issued to Calix, for the Purchase of Calix Equipment for Telecommunications**
- 6. Discuss and Consider Approval of Staff's Request to Payoff the Landfill Compactor Lease Purchase Agreement, Loan #3290287, in the Amount of \$502,403.85, with National Bank of Sallisaw**
- 7. Discuss and Consider Approval of Lease and Landfill Gas Rights Agreement Between the Sallisaw Municipal Authority and Sequoyah Renewables, LLC**
- 8. Administrative Reports**
- 9. Adjourn**

Posted: September 11, 2020

Time: 9:50 A.M.

Dianna Davis