

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

November 9, 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 October 12, 2020**
- 4. Consider Approval of Regular Meeting Dates for Calendar Year 2021**
- 5. Discuss and Consider Approval of Change Order No. 1, Zero Cost, for the Wastewater Treatment Plant - Flow Equalization Basin - Phase II**
- 6. Discuss and Consider Approval of Contract for Professional Services with Olsson, Inc. of Fayetteville, Arkansas, for Engineering and Support Services Related to a new 12.47 kV Electric Distribution Line, in an *Amount Not to Exceed* \$224,930.00; and, Authorization for the General Manager to Sign the Agreement and any Other Necessary Documents Related to this Contract**
- 7. Discussion and Possible Guidance to Staff Concerning Current and Upcoming Retransmission Contract Negotiations with Programmers**
- 8. Presentation of the FY 2020 Utility Report for the Period of July 1, 2019 through June 30, 2020**
- 9. Administrative Reports**

10. Adjourn

Posted: NOVEMBER 5, 2020

Time: 4:20 p.m.

Dianna Davis