

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

December 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 November 9, 2020**
- 4. Acknowledge Amendments to the Power Purchase and Sale Agreement (PPSA) With the Grand River Dam Authority**
- 5. Consider Approval of Purchase Order No. 83208, Issued to CALIX, in an *Amount not to Exceed* \$75,000.00, for the Purchase of CALIX Equipment for Telecommunications**
- 6. Discuss and Consider Approval for Reinvestment of Temporarily Idle Funds**
 - (a) Approval to Reinvest a Sallisaw Municipal Authority Certificate of Deposit with Armstrong Bank, for 182 Days, at .50%
 - (b) Approval to Reinvest the Meter Fund Certificate of Deposit with Armstrong Bank, for 182 Days, at .50%
- 7. Administrative Reports**

8. Adjourn

Posted: December 10, 2020

Time: 2:45 P.M.

Dianna Davis