

SALLISAW MUNICIPAL AUTHORITY

REGULAR MEETING

September 13, 2021

**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. Discuss and Consider Approval of Minutes of Regular Meeting of August 9, 2021, and Special Meeting of August 13, 2021**
- 4. Discuss and Consider Approval of Purchase Order No. 87053, Issued to Antenna Technology Communications, Inc. (ATCI), of Chandler, Arizona, in an *Amount not to Exceed* \$25,000.00, for Satellite Dish Maintenance and 5G Filter Installation**
- 5. Discuss and Consider Approval of Resolution 2021-01; A Resolution Authorizing the Purchase of Real Property for the Sum of \$750,000.00 and Authorizing the Execution and Delivery of Promissory Note and Mortgage**
- 6. Discuss and Consider Approval of Resolution 2021-02; A Resolution Authorizing the Incurring of Indebtedness in the Amount of \$750,000.00 and Waiving Competitive Bidding**
- 7. Discuss and Consider Approval of Change Order No. 2 for the Wastewater Treatment Plant - Flow Equalization Basin Project Phase II; HCCCO, LLC**

- 8. Discuss and Consider Approval of Resolution 2021-03; A Resolution Amending The Master Fee Schedule, Establishing Certain Rates And Fees For The Sallisaw Municipal Authority, And Superseding Previous Resolutions**
- 9. Discuss and Consider Selection of Option to Pay Grand River Dam Authority for SMA's Share of the Extreme Power Costs Associated with the February 2021 Winter Storm Uri**
- 10. Administrative Reports**
- 11. Adjourn**

Posted: SEPTEMBER 9, 2021

Time: 2:15 P.M.

Dianna Davis