

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

October 11, 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. Consider Approval of Minutes of Regular Meeting of September 13, 2021**
- 4. Discuss and Consider Approval of Purchase Order No. 87467, in an *Amount not to Exceed* \$24,000.00, Issued to Core & Main, of Owasso, Oklahoma, for the Purchase of Pipe for the Wastewater Treatment Plant Bar Screen Project**
- 5. Discuss and Consider Approval of Items Related to Additional Broadband Backbone Services Agreement with the National Cable Television Cooperative, Inc (NCTC) and Windstream Communications For Installation of 10GB Internet Feed for DiamondNet**
 - (a) Consider Approval of Windstream Wholesale Data Services Agreement
 - (b) Consider Approval of NCTC/Windstream Master Participation Agreement
- 6. Discuss and Consider Approval of Resolution 2021-04, A Resolution Providing Changes in Electric Service Rates For the Sallisaw Municipal Authority**

- 7. Discuss and Consider Approval of Staff's Request to Reinvest a Sallisaw Municipal Authority Certificate of Deposit with National Bank of Sallisaw for 182 Days at .15% Interest**
- 8. Administrative Reports**
- 9. Adjourn**

Posted: October 8, 2021

Time: 8:45 A.M.

Dianna Davis