

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

November 8, 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 October 11, 2021, and the Special Meeting of October 28, 2021**
- 4. Consider Approval of Regular Meeting Dates for Calendar Year 2022**
- 5. Discuss and Consider Award of Items Related to the Wastewater Treatment Plant Bar Screen Project**
 - (a) Accept Bids Received**
 - (b) Discuss and Consider Award of Contract to HCCC Co, Inc., of Tulsa, Oklahoma, in the Amount of \$445,009.00**
- 6. Discuss and Ratify Financial Advisor, and Legal Services Agreements for the 2021 Refinancing of Series 2012 Bonds**
- 7. Discuss and Consider Approval Changing of Memorandum of Winter Storm URI Cost-Recovery Method; Changing Original Selection of 120 Months to Paying in Full; and, Authorize the General Manager to Sign the Memorandum**

**8. Presentation and Discussion of the Fiscal Year 2021 Utility Report; and,
Possible Direction to Staff**

9. Administrative Reports

10. Adjourn

Posted: NOVEMBER 4, 2021

Time: 1:10 P.M.

Dianna Davis