

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

December 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. Consider Approval of Minutes of Regular Meeting of November 8, 2021**
- 4. Discuss and Consider Approval of Change Order No. 1, for the Wastewater Treatment Plant Bar Screen Project, in the Amount of \$36,500.00**
- 5. Discuss and Consider Approval of Purchase Order 88071, Issued to Kirby Smith Machinery, Inc., Tulsa, OK, In The Amount Not To Exceed \$36,000.00 For The Replacement of D6 Landfill Dozer Undercarriage**
- 6. Discuss and Consider Approval of Contract for Electric Service with SLPT**
- 7. Discuss and Consider Approval of Staff's Request to Reinvest the Sallisaw Municipal Authority Certificate of Deposit with National Bank of Sallisaw for 182 Days at .21%**
- 8. Discuss and Consider Approval of Staff's Request to Reinvest the Meter Fund Certificate of Deposit with National Bank of Sallisaw for 182 Days at .21%**

9. Administrative Reports

10. Adjourn

Posted: DECEMBER 10, 2021

Time: 10:30 A.M.

Dianna Davis