

**SALLISAW MUNICIPAL AUTHORITY
SPECIAL MEETING**

June 9, 2022

**Time: Immediately Following the
Meeting of the Board of Commissioners**

**Council Chambers
113 North Elm
Sallisaw, Oklahoma**

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 May 9, 2022 and Special Meeting of May 18, 2022**
- 4. Discuss and Consider Approval of Staff's Request to Reinvest the Meter Fund Certificate of Deposit with National Bank of Sallisaw for 273 Days at 0.35% Interest**
- 5. Discuss and Consider Approval of Staff's Request to Reinvest the Sallisaw Municipal Authority Certificate of Deposit with National Bank of Sallisaw for 273 Days at 0.35% interest**
- 6. Consider Approval of Water Contract with C.D. Water Systems, for the Purchase of Treated Water**
- 7. Discuss and Consider Approval of Engineering Contract Between the Sallisaw Municipal Authority and Neel, Harvell and Associates, P.C., Consulting Engineers, for Rehabilitation of Existing Aeration Basin, in the Amount of \$27,500.00.**
- 8. Update and Discussion on the Grand River Dam Authority Power Cost Adjustment for the Month of July 2022; Possible Direction of Staff.**

9. Discuss and Consider Approval of Manager Contract for the Period July 1, 2022 to June 30, 2023

10. Administrative Reports

11. Adjourn

Posted: JUNE 7, 2022

Time: 11:30 A.M.

KIM JAMISON