

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

July 11, 2022

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

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

A G E N D A

- 1. Meeting Called to Order**
- 2. Declaration of a Quorum**
- 3. Consider Approval of Minutes of Special Meeting of June 9, 2022**
- 4. Consider Approving and Accepting the Execution of a Deed for Certain Real Property as Set Forth in City Resolution 2022-23 from the City of Sallisaw to Sallisaw Municipal Authority**
- 5. Consider Approval of Uptown Services Statement of Work (SOW) #21, an Agreement to Provide Consulting Services to the Sallisaw Municipal Authority**
- 6. Discuss and Consider Approval of Contract For Point to Point Data Services Between the Sallisaw Municipal Authority and OneNet, a Division of the Oklahoma State Regents for Higher Education**
- 7. Discuss, and Consider Approval of Purchase Order No. 90061, Issued to Interworks, Inc. of Stillwater, Oklahoma in an Amount Not to Exceed \$52,000.00 For The Purchase of Computer Equipment for Telecommunications Headend.**
- 8. Discuss and Consider Approval of Purchase Order No. 90118, in an *Amount not to Exceed* \$100,000.00, Issued to Calix, for the Purchase of Calix**

Equipment for Telecommunications

9. Update and Discussion on the Grand River Dam Authority Power Cost Adjustment for the Month of August 2022; Possible Direction of Staff.

10. Administrative Reports

11. Adjourn

Posted: JULY 7, 2022

Time: 3:15 P.M.

Kim Jamison