

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

September 12, 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 Regular Meeting of August 8, 2022**
- 4. Discuss and Consider Approval of Resolution 2022-04; A Resolution Providing for Updates to the City of Sallisaw Master Fee Schedule.**
- 5. Discuss and Consider Approval of Contract for Engineering Services Between the Sallisaw Municipal Authority and Neel, Harvell and Associates, P.C., Consulting Engineers for Engineering Services For the Country Club Sewer Lift Station, In the Amount of \$42,000.00.**
- 6. Discuss and Consider Approval of Contract for Engineering Services Between the Sallisaw Municipal Authority and Neel, Harvell and Associates, P.C., Consulting Engineers for Engineering Services For Water System Improvements in the North Maple/Pinto/Badger Road area, In the Amount of \$66,000.00.**
- 7. Discuss and Consider Approval of Purchase Order No. 90730, Issued to Tavrida Electric North America, Inc. for the Purchase of Four (4) 3-Phase, gang-operated Reclosure Units for the South Substation, in the Amount of \$93,104.00**

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

9. Administrative Reports

10. Adjourn

Posted: SEPTEMBER 8, 2022

Time: 5:30 P.M.

Kim Jamison