

**SALLISAW MUNICIPAL AUTHORITY  
REGULAR MEETING**

**MARCH 10, 2008**

**Time: Following City Commission Meeting**

**City Council Chambers  
111 North Elm**

**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 February 11, 2008**
- 4. Consider and adopt Resolution 08-2; A Resolution Providing Fiber to the Premises Telecommunications System Rates**
- 5. Consider approval of Change Order No. 1 for the Phase VI Landfill Expansion**
- 6. Consider approval of items related to the water improvement project**
  - (a) Change Order No. 10
  - (b) Acceptance of Project
- 7. Consider approval of renewal of contract with Newroads Telecom**
- 8. Consider approval of Contract with Aleris for disposal of waste at the landfill**
- 9. Redeposit of temporarily idle funds**

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**10. Administrative reports**

**11. New business**

**12. Adjourn**

**Posted: March 6, 2008**

**Time: \_\_\_\_\_**  
**Dianna Davis**

# REGULAR MEETING

MARCH 10, 2008

## AGENDA INFORMATION

1. Meeting called to order
2. Declaration of a quorum
3. Consider approval of minutes of regular meeting of February 11, 2008
4. Consider and adopt Resolution 08-2; A Resolution Providing Fiber to the Premises Telecommunications System Rates

This is the same item brought before the Board of City Commissioners. The proposed rate changes must be adopted by both boards.

5. Consider approval of Change Order No. 1 for the Phase VI Landfill Expansion

Change order is in the amount of \$45,090.00 and is for drainage sand for Cell 6. Without the sand, Cell 6 will not pass DEQ inspection and cannot be utilized. This change order is due to a conversion problem from cubic yards to tons. John Smith will be present to address questions concerning this matter

6. Consider approval of items related to the water improvement project

- (a) Change Order No. 10
- (b) Acceptance of Project

7. Consider approval of renewal of contract with Newroads Telecom

Newroads provides the basic telephone services, long distance telephone services and internet backbone feed for Diamondnet. This contract is basically the same as the original. Staff was able to negotiate a price reduction of the internet backbone feed. A copy of the contract is attached.

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**8. Discuss and consider approval of Contract with Aleris for disposal of waste at the landfill**

The City Attorney and John Smith have been working with this company on obtaining a contract. The City Manager will review at the time of the meeting.

**9. Redeposit of temporarily idle funds**

<u>Fund</u>	<u>Amount</u>	<u>Days</u>	<u>1st Nat'l</u>	<u>National</u>	<u>Armstrong</u>
SMA	\$ 345,847.05	63	_____	_____	_____
SMA Water Projects	\$ 77,742.02	63	_____	_____	_____

**10. Administrative reports**

**11. New business**

**12. Adjourn**