

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

APRIL 14, 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 March 10, 2008**
- 4. Consider approval of Contract with Aleris for disposal of waste at the landfill**
- 5. Redeposit of temporarily idle funds**
- 6. Administrative reports**
- 7. New business**
- 8. Adjourn**

Posted: April 10, 2008

**Time: _____
Dianna Davis**

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

APRIL 14, 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. 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.

5. 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	\$ 280,444.06	56	_____	_____	_____
SMA Water Projects	\$ 149,963.35	56	_____	_____	_____
Landfill	\$ 456,975.70	56	_____	_____	_____

6. Administrative reports

7. New business

8. Adjourn