

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

MAY 12, 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. Consent agenda**
 - (a) Consider approval of minutes of regular meeting of April 14, 2008
 - (b) Consider approval to write off unpaid Diamondnet accounts
 - (c) Consider approval to write off unpaid utility accounts
- 4. Consider approval of renewal of water contracts with C. D. Water Systems; Rural Water District #3; and, Rural Water District #4**
- 5. Consider approval of Contract with Aleris for disposal of waste at the landfill**
- 6. Redeposit of temporarily idle funds**
- 7. Administrative reports**
- 8. New business**
- 9. Adjourn**

Posted: May 8, 2008

Time: _____

Dianna Davis

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SALLISAW MUNICIPAL AUTHORITY

REGULAR MEETING

MAY 12, 2008

AGENDA INFORMATION

1. Meeting called to order

2. Declaration of a quorum

3. Consent agenda

- (a) Consider approval of minutes of regular meeting of April 14, 2008 (Pages 5-6)
- (b) Consider approval to write off unpaid Diamondnet accounts (Pages 7-9)
- (c) Consider approval to write off unpaid utility accounts (Pages 10-12)

4. Consider approval of renewal of water contracts with C. D. Water Systems; Rural Water District #3; and, Rural Water District #4 (Pages 13-22)

Staff proposes an increase in the current contract price from \$1.75 to \$2.00 per thousand and from \$2.00 to \$2.25 for any usage in excess of the limit.

5. 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.

6. 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	\$ 357,731.59	63	_____	_____	_____
SMA Water Projects	\$ 78,165.64	63	_____	_____	_____

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7. Administrative reports

8. New business

9. Adjourn