

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

JUNE 11, 2007

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 May 14, 2007 and special meetings of May 9, 2007 and June 5, 2007
 - (b) Consider approval to write off Diamondnet accounts receivable
 - (c) Consider approval to write off unpaid utility accounts
- 4. Consider approval of amendment to contract with Uptown Services**
- 5. Consider approval of Change Order #8 in the amount of \$52,700.00 for the Water Treatment Plant Project**
- 6. Redeposit of temporarily idle funds**
- 7. Administrative reports**
- 8. New business**
- 9. Adjourn**

Posted: June 7 2007

**Time: _____
Dianna Davis**

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

JUNE 11, 2007

AGENDA INFORMATION

1. Meeting called to order

2. Declaration of a quorum

3. Consent agenda

- (a) Consider approval of minutes of regular meeting of May 14, 2007 and special meetings of May 9, 2007 and June 5, 2007 (Pages 4-12)
- (b) Consider approval to write off Diamondnet accounts receivable (Pages 13-17)
- (c) Consider approval to write off unpaid utility accounts (Pages 18-23)

4. Consider approval of amendment to contract with Uptown Services (Pages 24-26)

Staff is requesting approval of an amendment to the current contract with Uptown Services. Amendment is in the amount of \$18,000 and will retain Uptown Services for an additional twelve (12) months.

5. Consider approval of Change Order #8 in the amount of \$52,700.00 for the Water Treatment Plant Project (Pages 27-30)

Approval of this change order will provide for the installation of a 24" butterfly valve and vault at Brushy Lake. This valve will be utilized as an emergency lake drain and will serve as a backup to the existing lake drain valve. Staff recommends approval.

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	\$ 307,372.64	63	_____	_____	_____
SMA Water Projects	\$ 144,755.86	63	_____	_____	_____
Landfill	\$ 406,730.53	63	_____	_____	_____

7. Administrative reports

8. New business

9. Adjourn