

Municipal Authority of the City of Bristow

NOTICE OF PUBLIC MEETING

MUNICIPAL AUTHORITY MEETING 110 W. 7TH, BRISTOW, OK. 74010 7:00 P.M., JANUARY 2, 2018 (TUESDAY)

- 1. Call to order by the Chairman Leonard Washington.
- 2. Approval of the Municipal Authority Meeting Minutes: December 18, 2017.
- 3. Discussion and possible action to approve a budgeted transfer in the amount of \$50,000.00 from the Municipal Authority General Fund to the City General Fund.

 Chairman
- 4. Discussion and possible action to award the Best and Lowest Bid for Sanitary Sewer improvements, Material only, 12" PVC Pipe. (Bond 2004) Chairman
- 5. Discussion and possible action to award the Best and Lowest Bid for Sanitary Sewer improvements, Material o0nly, Precast Manholes (Bond 2004) Chairman
- 6. Discussion and possible action approving a contract with Roberts Environmental for dumping at the treatment plant facility from February 1, 2018 to January 31, 2019.

 Chairman
- 7. Discussion and possible action approving Un-paid Claims in the amount of \$225.00. Chairman
- 8. Discussion and possible action approving Maintenance Claims in the amount of \$45,170.10. Chairman
- 9. Discussion and possible action approving Actual Payroll Claims in the amount of \$15,249.61, for pay period ending December 29, 2017. Chairman
- 10. Discussion and possible action approving Estimated Payroll Claims in the amount of \$16,274.96, for pay period ending January 12, 2018. Chairman

11. Adjourn.

DATE POSTED: DECEMBER 29, 2017

TIME POSTED: 1:30P.M.

POSTED BY: SABRINA MOUNCE