**Bristow**

**Municipal Authority**

**of the City of Bristow**

 ***The Woodland Queen***

***EST. 1898***

**MUNICIPAL AUTHORITY MEETING AGENDA**

**BRISTOW CITY HALL**

**110 WEST 7TH, BRISTOW, OKLAHOMA 74010**

 **MARCH 20, 2023 (MONDAY)**

**IMMEDIATELY FOLLOWING THE BRISTOW CITY COUNCIL MEETING AT 7:00 P.M.**

**Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Trustees may refer the matter to the Chairman or the Trust Attorney, or back to a committee or recommending body. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.**

1. **Call to order**
2. **Roll call.**
3. **Approval of the Municipal Authority Regular Meeting Minutes: March 6, 2023.**

1. **Consideration, discussion, and possible approval of the Consent Agenda:**
	1. **Approval of Un-Paid Claims in the amount of $175.00.**
	2. **Approval of Actual Payroll Claims in the amount of $19,075.92, for pay period ending March 17, 2023.**
	3. **Approval of Estimated Payroll Claims in the amount of $19,246.74, for pay period ending March 31, 2023.**
	4. **Approval of Claims #20709 to KBC Construction, Inc. in the amount of $54,834.00 for Construction at the WWTP. (paid form OWRB Loan).**
	5. **Approval of Claims #20710 to KBC Construction, Inc. in the amount of $173,448.66 for Construction at the WWTP. (paid form OWRB Loan/CDBG.**
	6. **Approval of Claims #20711 to Holloway, Updike & Bellen, Inc. in the amount of $9,260.00 for Construction at the WWTP. (paid form OWRB Loan).**

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.**

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* 1. **Approval of Claims #20712 to Russell’s Welding, Inc. in the amount of $1,610.00 for Construction at the WWTP. (paid form OWRB Loan).**

**Chairman**

1. **Consideration, discussion, and possible action approving a budgeted transfer in the amount of $50,000.00 from the Municipal Authority General Fund to the City General Fund. Chairman**
2. **Consideration, discussion, and possible action on the Park Water Tower that was approved on February 7, 2023, and, specifically, regarding the agreement with Maguire Iron to repair and rehabilitate the Water Tower located at the Park/Softball Field. Chairman**
3. **Consideration, discussion, and possible action approving to change the Water Billing Leak Adjustment amount on the Sewer rate from .70 to $3.50.**

**Chairman**

1. **Adjourn**

**DATE POSTED: MARCH 16, 2023**

**TIME POSTED: 2:00 P.M.**

**POSTED BY: SABRINA MOUNCE**