



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
AUGUST 21, 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: August 7, 2023.**
- 4. Consideration, discussion, and possible approval of the Consent Agenda:**
 - a. Approval of Paid Claims in the amount of \$898.66.**
 - b. Approval of Building Fund Claims in the amount of \$6,193.42.**
 - c. Approval of Actual Payroll Claims in the amount of \$19,497.56, for pay period ending August 18, 2023.**
 - d. Approval of Estimated Payroll Claims in the amount of \$19,320.31, for pay period ending September 1, 2023.**
 - e. Approval of a budgeted transfer in the amount of \$50,000.00 from the Municipal Authority General Fund to the City General Fund.**
 - f. Approval of Claims #20756 to KBC Construction, Inc. in the amount of**

\$187,669.65 for Construction at the WWTP. (paid from OWRB Loan).
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- g. Approval of Claims #20757 Interstate Electric Corp in the amount of \$3,595.00 for Construction at the WWTP. (paid from OWRB Loan).**
 - h. Approval of Claim #20758 to CMT Consultants, Inc. in the amount of \$4,392.40 for Construction at the WWTP (paid from OWRB Loan).**
 - i. Approval of Claim #20759 to Holloway, Updike & Bellen, Inc. in the amount of \$11,017.50, for Construction at the WWTP. (paid from OWRB Loan).**
- 5. Consideration, discussion, and possible action on Water billing process, application, month-end reporting and fees.**
 - 6. Adjourn.**

POSTED BY: SABRINA MOUNCE