



The Woodland Queen
EST. 1898

Municipal Authority of the City of Bristow

MUNICIPAL AUTHORITY MEETING AGENDA
BRISTOW CITY HALL
110 WEST 7TH, BRISTOW, OKLAHOMA 74010
FEBRUARY 1, 2021 (MONDAY)

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

1. Call to order
2. Roll call.
3. Approval of the Municipal Authority Meeting Minutes: January 19, 2021.
4. Consideration, discussion, and possible approval of the Consent Agenda:
 - a. Approval of Maintenance Claims in the amount of \$40,057.31.
 - b. Approval of Actual Payroll Claims in the amount of \$17,155.47, for pay period ending January 22, 2021.
 - c. Approval of Estimated Payroll Claims in the amount of \$18,049.63, for pay period ending February 5, 2021.
 - d. Approval of Claim #20632 to Holloway, Updike & Bellen, Inc. in the amount of \$128,500.00. (Wastewater Treatment Plant).
 - e. Approval of Claim #20631 to Holloway, Updike & Bellen, Inc. in the amount of \$2,250.00. (Automatic Metering Infrastructure). Chairman
5. Consideration, discussion, and possible award of a contract to Core & Main in the amount of \$74,375.00 for the AMI (Automated Metering Infrastructure), based upon the recommendation of the Engineering Firm of Holloway, Updike & Bellen. (paid from ORWB-Loan) Chairman
6. Consideration, 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
7. Consideration, discussion, and possible approval to reschedule the regularly scheduled meeting of May 19, 2021, at 7:00 p.m. previously set by the Trustee in their annual notification of public meetings, to Monday, May 17, 2021, at 7:00 p.m. Chairman
8. Adjourn.

DATE POSTED: JANUARY 29, 2021
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE