**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**

 **APRIL 18, 2022 (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: April 4, 2022. Chairman**
4. **Consideration, discussion, and possible approval of the Consent Agenda:**
	1. **Approval of Un-Paid Claims in the amount of $2,015.30.**
	2. **Approval of Un-paid Building Fund Claims in the amount of $900.00.**

* 1. **Approval of Actual Payroll Claims in the amount of $19,453.24, for pay period ending April 15, 2022.**
	2. **Approval of Estimated Payroll Claims in the amount of $19,642.16, for pay period ending April 29, 2022.**
	3. **Approval of Claim #20667 to Holloway, Updike & Bellen, Inc. in the amount of $4,500.00, for bidding services for the WWTP. Chairman**
1. **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**

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.**

**APRIL 18, 2022 (MONDAY)**

**PAGE 2**

1. **Consideration, discussion, and possible action to write off Bad Debt in the Water Billing & Collection Department in the amounts as follows:**

**Time limit (statute of limitation-5 years): $4,467.90**

**Deceased: $1,309.35**

**Total: $5,777.25**

 **Chairman**

1. **Adjourn.**

**DATE POSTED: APRIL 15, 2022**

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

**POSTED BY: SABRINA MOUNCE**