



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
MAY 2, 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 18, 2022.
Chairman**
- 4. Consideration, discussion, and possible approval of the Consent Agenda:**
 - a. Approval of Maintenance Claims in the amount of \$52,332.42.**
 - b. Approval of Actual Payroll Claims in the amount of \$18,676.90, for pay period ending April 29, 2022.**
 - c. Approval of Estimated Payroll Claims in the amount of \$20,215.73, for pay period ending May 13, 2022.
Chairman**
- 5. Consideration, discussion, and possible action to defer or adopt a Resolution agreeing to file an application with the Oklahoma Water Resources Board (the "OWRB") for financial assistance through the clean water state revolving fund loan program, with the loan proceeds being for the purpose of wastewater system improvements; approving professional services agreements; and containing other provisions related thereto.
Chairman**

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- 6. Consideration, discussion, and possible action to amend, defer or adopt a Resolution authorizing the issuance of not to exceed \$2,750,000.00 Municipal Authority of the City of Bristow, Oklahoma Clean Water SRF Promissory Note, Series 2022; approving a loan agreement, promissory note, and security agreement; and authorizing such other documents and agreements as may be necessary or required; authorizing the sale of the note to the Oklahoma Water Resources Board and containing other provisions relating thereto.**

Chairman
- 7. Consideration, discussion, and possible action, including award of the base bid for improvements to the wastewater treatment plant to KBC Construction Company subject to the closing of a supplemental loan from the Oklahoma Water Resources Board and award the additional alternate bid to KBC Construction Company for the wastewater treatment plant improvements subject to the approval or denial of the CDBG grant from the Oklahoma Department of Commerce, and approval of and authorization for the Chairman to execute a construction contract.**

Chairman
- 8. Consideration, discussion and possible action to accept the 2020-2021 Fiscal Year Audit (Ralph Osborn).**

Chairman
- 9. Consideration, discussion and possible action approving to pay Claim #13296 to Ralph Osborn in the amount of \$5,550.00 for performing the 2020-2021 Audit.**

Chairman
- 10. Adjourn.**

**DATE POSTED: APRIL 29, 2022
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE**