

## **Municipal Authority** of the City of Bristow

NOTICE OF PUBLIC MEETING

## MUNICIPAL AUTHORITY MEETING 110 W. 7<sup>TH</sup>, BRISTOW, OK. 74010 7:00 P.M., JUNE 5, 2017 (MONDAY)

- 1. Call to order by the Chairman Leonard Washington.
- 2. Approval of the Municipal Authority Meeting Minutes: May 15, 2017.
- 3. Discussion and possible action to note in the minutes the Permit #WT000019170334 for the construction of Chemical Injection Points for phosphoric acid at wells 18, 22A, 23A, 24 and 25 and all appurtenances to serve the Bristow Municipal Authority, Creek County, Oklahoma.

  Chairman
- 4. Discussion and possible action to note in the minutes the Permit #WL000019170335 for the construction of approximately 3,500 linear feet of Six (6) inch PVC potable water line and all appurtenances to serve the Country Club Road Waterline Extension, Creek County, Oklahoma.

  Chairman
- 5. Discussion and possible action to obtain Northstar's services for Debt Collections in Water Billing and authorize the Mayor to sign. Chairman
- 6. Public Hearing for the purpose of discussing the 2017-2018 Proposed Budget.

  Chairman
- 7. Close the Public Hearing on the 2017-2018 Proposed Budget. Chairman
- 8. Discussion and possible action to adopt a Resolution approving the Proposed Budget for the 2017-2018 Fiscal Year. Chairman
- 9. Discussion and possible action approving Blanket P.O. #13064 to U. S. Post Office not to exceed \$8,400.00. Chairman
- 10. Discussion and possible action approving Blanket P.O. #13065 to Green Environmental not to exceed 500,000.00. Chairman
- 11. Discussion and possible action approving Paid Claims in the amount of \$157.93.

  Chairman
- 12. Discussion and possible action approving Un-Paid Claims in the amount of \$1,913.63. Chairman
- 13. Discussion and possible action approving Maintenance Claims in the amount of \$40,400.07. Chairman

## BRISTOW MUNICIPAL AUTHORITY MEETING CONT. JUNE 5, 2017

## PAGE 2

- 14. Discussion and possible action approving Actual Payroll Claims in the amount of \$18,326.35, for pay period ending May 19, 2017. Chairman
- 15. Discussion and possible action approving Estimated Payroll Claims in the amount of \$17,664.66, for pay period ending June 2, 2017. Chairman
- 16. Discussion and possible action approving Estimated Payroll Claims in the amount of \$14,949.90, for pay period ending June 16, 2017. Chairman
- 17. Adjourn.

DATE POSTED: JUNE 2, 2017 TIME POSTED: 1:00 P.M.

POSTED BY: SABRINA MOUNCE