

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – APRIL 14, 2015 – 7:00 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

AGENDA

A. CALL MEETING TO ORDER

B. ROLL CALL

C. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

D. CONSENT AGENDA: *The following items are considered to be routine by the El Reno Municipal Authority and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately:*

1. Approval of minutes of the March 10, 2015 Regular Meeting of the El Reno Municipal Authority.
2. *To accept Project No. D-04; Canadian County Children’s Justice Center Sewer Extension and to activate the maintenance bond.
3. Approval of claims for the period beginning March 1, 2015 and ending March 31, 2015.

E. DISCUSSION ITEMS

4. Presentation given by Satish Dasharathy, PE - Eagle Consultants, Inc. regarding an update on the Waste Water Treatment Plant.
5. *Discussion, consideration, and possible action to approve Change Order No. 1 for the Waste Water Treatment Plant in the amount of \$18,683.00 and approving Mayor to sign all documents associated thereto.
6. *Discussion, consideration, and possible action regarding an agreement between the El Reno Municipal Authority, City of El Reno, The City of Oklahoma City, and the Oklahoma Water Utilities Trust for a service availability-water service agreement.

F. ADJOURNMENT

Filed in the office of the City Clerk and posted on the bulletin board at the west entrance of the El Reno Municipal Building, 101 N. Choctaw at 5pm on April 10, 2015.

Signed _____
Lindsey Grigg, Secretary

The City of El Reno encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (405) 262-4070 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) are not the necessary accommodation. **Items considered concurrently on the El Reno Municipal Authority Agenda.*