

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – JULY 12, 2016 – 5:30 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 June 14, 2016 Regular Meeting of the El Reno Municipal Authority.
2. *To acknowledge DEQ permit no. SL000009160444 for the construction of approximately 5,055 L. F. of eight (8) inch sewer lines and appurtenances to serve the City of El Reno Settler's Crossing Addition Phase I Sewer Line Extension Project, Canadian County, Oklahoma.
3. *To acknowledge DEQ Permit No. WL000009160445 for the construction of approximately 3,305 L. F. of eight (8) inch water lines and appurtenances to serve the City of El Reno Settler's Crossing Addition Phase I Water Line Extension Project, Canadian County, Oklahoma.
4. Approval of budget amendments for the fiscal year 15-16 ending June 30, 2016.
5. *Approval of claims received of CERES Environmental Services in the amount of \$866,883.55.
6. Approval of claims requiring Authority authorization for the period beginning June 1, 2016 and ending June 30, 2016.

E. DISCUSSION ITEMS

7. ***Discussion, consideration and possible action to approve a 90-day extension ending September 30, 2016 of the Prison Public Works contract that was dated from July 1, 2015 to June 30, 2016 with the Oklahoma Department of Corrections and authorize City officials to execute all documents associated thereto.

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 3:00pm on July 08, 2016.

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.*