

**EL RENO MUNICIPAL AUTHORITY**  
REGULAR MEETING OF  
TUESDAY – JANUARY 10, 2017 – 5:30 P.M.  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA


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**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 December 13, 2016 Regular Meeting of the El Reno Municipal Authority.
  2. Approval of claims requiring Authority Authorization for the period beginning December 1, 2016 and ending December 31, 2016.
- E. **DISCUSSION ITEMS**
3. \*Discussion, consideration, and possible action regarding change order no. 2 in the amount of \$5,695.00; final payment in the amount of \$136,662.95 for Project no. F-31; 2015 CDBG project (Waterline Replacement for Blocks 92, 107, 114, 115, & 129 in El Reno, Oklahoma) and activate maintenance bond.

**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 January 06, 2017.

Signed   
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**Lindsey Grigg, Secretary**

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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.*