

**EL RENO MUNICIPAL AUTHORITY**  
REGULAR MEETING OF  
TUESDAY – MAY 8, 2018 – 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**

**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 April 10, 2018 Regular Meeting of the El Reno Municipal Authority.
2. Approval of budget amendments for the fiscal year 2017-2018, ending June 30, 2018.
3. Approval of claims requiring Trustee authorization for the period beginning April 1, 2018 and ending April 30, 2018.

**F. DISCUSSION ITEMS**

4. \*Discussion, consideration, and possible action to award Project No. F-03; Wastewater Treatment Plant Improvements; CWSRF project no. ORF-13-0003-CWA, known as the Monitoring Station and have Mayor sign all documents associated thereto.
5. \*Discussion, consideration, and possible action to accept completed project I-11; water and Sanitary Sewer Improvements on Radio Road and approve to activate the maintenance bond.
6. \*Discussion, consideration, and possible action to approve and accept bid from Schwarz Paving to mill, stabilize and overlay selected streets and parking within the City of El Reno City Limits.
7. \*Discussion, consideration, and possible action to award Project No. I-44; Sanitary Sewer to serve Crossroads Pointe Development and have Mayor sign all documents associated thereto.
8. Discussion, consideration, and possible action to approve a new contract for water services with Union City.

**G. 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 4:00pm on May 4, 2018.

Signed \_\_\_\_\_  
**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.*