

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – MARCH 13, 2018 – 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
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 February 13, 2018 Regular Meeting of the El Reno Municipal Authority.
2. *To acknowledge DEQ Permit No. ST000009180071 for the construction of septic tank haul monitoring station; concrete sewer channel structure with 500-gpm sewer chewer and bypass channel; approximately 215 LF of six (6) inch sewer line; SCADA Controls for collection system lift stations; and appurtenances to serve the City of El Reno Settler's Crossing Addition Phase I Sewer Line Extension Project, Canadian County, Oklahoma.
3. Approval of budget amendments for the Fiscal Year ending June 30, 2018 to appropriate funds for the 2016 CDBG drainage improvement project expenses over original budget, Hwy 81 gravity sewer improvement project, and change order on water reuse project.
4. Approval of claims requiring Trustee authorization for the period beginning February 1, 2018 and ending February 28, 2018.

E. DISCUSSION ITEMS

5. Report on OEMA discussions regarding solid waste collection contract renewal, and possible action to authorize Chairman and City Manager to take next steps in the process.

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 4:00pm on March 9, 2018.

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.