

**EL RENO MUNICIPAL AUTHORITY**  
REGULAR MEETING OF  
TUESDAY – JULY 10, 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 June 12, 2018 Regular Meeting of the El Reno Municipal Authority.
2. \*Approval of the renewal of an Inter-Governmental Agreement for a Regional Household Hazardous Waste (HHW) Collection with the City of Oklahoma City and authorize Mayor to execute all documents associated thereto.
3. Approval of Budget Amendments for the fiscal year 2017-2018, ending June 30, 2018.
4. Approval of claims requiring Trustee authorization for the period beginning June 1, 2018 and ending June 30, 2018.


**E. DISCUSSION ITEMS**

5. Discussion, consideration, and possible action to approve Change Order No. 1 in the amount of \$21,322.00 for Project No. F-03; Wastewater Treatment Plant Improvements; CWSRF project No. ORF-13-0003-CW and have Chairman sign all documents associated thereto.
6. \*Discussion, consideration, and possible action to approve Resolution No. 19-008; a resolution establishing utility fees, and providing for an effective date.

**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 July 6, 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.