

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – OCTOBER 11, 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 September 13, 2016 Regular Meeting of the El Reno Municipal Authority.
2. *To declare water meters removed during the Automated Meter Replacement Surplus and allow the staff to put them out for bid.
3. Approval of claims requiring Authority authorization for the period beginning September 1, 2016 and ending September 30, 2016.

E. DISCUSSION ITEMS

4. *Discussion, consideration, and possible action to approve Project No. F-30; Country Club Square Storm Drainage Project (Drainage Improvements at Rinehart Park).
5. *Discussion, consideration, and possible action regarding Change Order No. 1 for Project No. F-31; 2015 CDBG Project (Waterline Replacement for Blocks 92, 107, 114, 115, & 129 in El Reno, Oklahoma).
6. *Discussion, consideration, and possible action to approve Right-of-Way, Public Utility and Encroachment Agreement with the Oklahoma Department of Transportation on Project no. NHPP-209N(051)SS; State Project No. J/P 27004 (04) Construction, (05) R/W, (06) Utilities, Canadian County. (I-40B: Over the UPAC Railroad on the South Edge of El Reno).
7. *Discussion, consideration and action on rehabilitation of the underground water tank located in the property east of Denny's restaurant and approve appropriate budget amendment for said project.
8. *Discussion, consideration, and possible action to approve Change Order No. 1 for Project No. G-09; Jamestown Gravity Sewer Extension.

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 October 07, 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.*