

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – MARCH 14, 2017 – 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 February 14, 2017 Regular Meeting of the El Reno Municipal Authority.
2. Approval of claims requiring Authority authorization for the period beginning February 1, 2017 and ending February 28, 2017.

E. DISCUSSION ITEMS

3. *Discussion, consideration and possible action to approve change order no. 1 in the amount of \$1,600.00, accept project no. F-30; Country Club Square Storm Drainage Project (Drainage Improvements at Rinehart Park) and make final payment to Beverage's Construction, LLC in the amount of \$56,082.84, and activate maintenance bond.
4. *Discussion, consideration and possible action to accept and approve project no. F-03; Waste Water Treatment Plant Project and make final payment in the amount of \$68,351.45, and activate maintenance bond.
5. Discussion, consideration and possible action to authorize the City Manager to enter contract negotiations for the operation and management of the new Wastewater Treatment Plant and the Water Treatment Plant and present proposed contract at the regular April meeting.

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 March 10, 2017.

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.*