

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – MAY 09, 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 April 11, 2017 Regular Meeting of the El Reno Municipal Authority.
2. *To acknowledge DEQ Permit No. STR000009170319 for the construction of a 4.5-MG storage lagoon with 30-ML synthetic liner, approximately 2,30 L.F. of sixteen (16) inlet piping, and appurtenances to serve the City of El Reno Wastewater Treatment Plant Effluent Category 3 Reclaimed Wastewater Reuse Storage Lagoon Serving Jones Energy for hydraulic fracturing, Canadian County, Oklahoma.
3. Approval of budget amendments for the Fiscal Year ending June 30, 2017 to appropriate funds to reclassify the 2005 Sales Tax Revenue Note, 2015 Sales Tax Revenue Note, to budget for Reuse Storage pond project, to cover worker's compensation settlement.
4. Approval of claims requiring Authority authorization for the period beginning April 1, 2017 and ending April 30, 2017.

E. DISCUSSION ITEMS

5. Discussion, consideration, and possible action regarding residential and commercial garbage services for the City of El Reno.

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 May 05, 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.*