

**EL RENO MUNICIPAL AUTHORITY**  
REGULAR MEETING OF  
TUESDAY – AUGUST 08, 2017 – 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 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 July 11, 2017 Regular Meeting of the El Reno Municipal Authority.
2. Approval of minutes of the July 14, 2017 Special Meeting of the El Reno Municipal Authority.
3. Approval of budget amendments for the Fiscal Year ending June 30, 2017 to record revenues for interest, water, wastewater, dumping, insurance and engineering reimbursements, cover debt service, contractual agreements, and automated meter expenses.
4. Approval of claims requiring Authority authorization for the period beginning July 1, 2017 and ending July 31, 2017.

**E. DISCUSSION ITEMS**

5. \*Discussion, consideration, and possible action to approve/award bids received for removal of sludge from the north lagoon at the old wastewater treatment facility also known as “Project No. I-07; Water Reuse Project” and authorize the mayor and/or city manager to sign all documents associated thereto.

**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 August 04, 2017.

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.*