

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – APRIL 10, 2018 – 5:30 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

AMENDED 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 March 13, 2018 Regular Meeting of the El Reno Municipal Authority.
2. Approval of Resolution No. 18-026; a resolution authorizing persons to transact financial business (signatures) for the El Reno Municipal Authority.
3. Approval of budget amendments for the fiscal year ending June 30, 2018 to transfer funds from Sales Tax 1/4 cent to Radio Road to appropriate funds cover water and sanitary sewer improvements on Radio Road. Amendment to record increase in bulk water and water taps to be used to cover salary shortage in administration, purchase of A1 pump, lift station repair and Oklahoma City water purchases above original budget. Amendment to reflect correct balance on OWRB Clean Water SRF Budget.
4. Approval of claims requiring Trustee authorization for the period beginning March 1, 2018 and ending March 31, 2018.

E. DISCUSSION ITEMS

5.
 - A. To conduct a public hearing on solid waste collection contract renewal.
 - B. Discussion, consideration, and possible action regarding solid waste collection contract renewal and to authorize Chairman to sign all documents associated thereto.
6. Discussion, consideration, and possible action to approve an inter-local agreement for Use of the Landfill between the Oklahoma Environmental Management Authority and the El Reno Municipal Authority.

7. *Discussion, consideration, and possible action to accept completed project of removal of sludge from the north lagoon at the old wastewater treatment facility also known as “Project No. I-07; Water Reuse Project”, approve final payment in the amount of \$26,310.00 to Tonto Environmental LLC and approve to activate the maintenance bond.

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 4:30pm on April 9, 2018.

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.*