

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – DECEMBER 11, 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 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 November 13, 2018 Regular Meeting of the El Reno Municipal Authority.
2. Approval of Resolution No. 19-018; a resolution of the El Reno Municipal Authority, establishing meeting dates, times and places for regular public meetings of the El Reno Municipal Authority for calendar year 2019.
3. Approval of claims requiring Trustee authorization for the period beginning November 1, 2018 and ending November 30, 2018.

E. DISCUSSION ITEMS

4. *Discussion, consideration, and possible action on project No. J-15; Bulk Water Station/Storage Driveway Improvements and approve Mayor/Chairman to sign all documents associated thereto.
5. *Discussion, consideration, and possible action to approve Change Order No. 2 in the amount of \$2,600.00 for Project No. F-03; Wastewater Treatment Plant Improvements known as Monitoring Station; CWSRF project No. ORF-13-0003-CW and have Mayor/Chairman sign all documents associated thereto.
6. *Discussion, consideration, and possible action to award Fiber-Optic cable, Wiring and Electrical to move forward with Project No. F-03; Wastewater Treatment Plant Improvements known as Monitoring Station; CWSRF project No. ORF-13-0003-CW and have Mayor/Chairman 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 5:00pm on December 10, 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.*