CHANDLER MUNICIPAL AUTHORITY MEETING AGENDA

Regular Meeting City Hall, 414 Manvel Chandler, Oklahoma February 14, 2023 Tuesday 4:30 p.m.

Pledge of Allegiance

- I. Call to Order/Roll Call/Establish Quorum
- II. Consent Agenda
 - A. Approval of Minutes Regular Meeting January 10, 2023
 - B. Ratification of Claims Paid in January in the Amount of \$180,403.12
 - C. Financial Reports
 - D. Approval of Purchase Order to Orr Construction for \$31,580.00 for service and installation of waste valves
 - E. Approval of Purchase Order to Randy Bowen Chevrolet, Inc. for \$34,940.00 to purchase a 2022 Chev Colorado 4WD
 - F. Approval of Purchase Order to Cummins Southern Plains for \$37,324.00 to purchase an 80KV Generator and Transfer Switch
- III. Consideration, Discussion and Possible Action on Item(s) Removed from the Consent Agenda
- IV. Citizens to be Heard Five (5) Minutes Limit Per Person
- V. Consideration, Discussion and Possible action on Accepting the FY 2022 Audit Report by Michael Green, CPA
- VI. Presentation by Allan Brooks and Possible Action on Financing for Water Treatment Facility Expansion
- VII. Consideration, Discussion and Possible Action on Wastewater Treatment Agreement with the Iowa Tribe
- VIII. Consideration, Discussion and Possible Action on Approval of the Master Service Agreement with SRB Engineering
 - IX. New Business
 - X. Adjourn

This notice was filed in the office of the City Clerk of Chandler, Oklahoma and the Agenda was posted in prominent public view at the principal office of the city located in the Chandler City Hall, 414 Manvel, at 4:30 p.m. on February 10, 2023.		
_	Stephanie Carmichael, City Clerk	