

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
AUGUST 18, 2025 AT 6:00 PM
COMMISSION CHAMBERS AT CITY HALL
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a future date or stricken from the agenda entirely.

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:

- a. Minutes from the July 14, 2025, regular rescheduled meeting.
- b. Budget amendments for Fiscal Year 2025 – 2026:
 - Fund 501 - Shawnee Municipal Authority - To appropriate fund balance related to encumbrances for which goods or services will be received or rendered in FY26.
 - Fund 502 - Water Systems Capital Projects Fund - To appropriate fund balance for FY25 Encumbrances for which goods or services will be received or rendered in FY26.
- c. Acknowledge the services of Jordan Contractors LLC in the amount of Forty-Six Thousand Five Hundred Dollars (\$46,500.00) for emergency pipe bursting, pursuant to a request from the July 14, 2025, Shawnee Municipal Authority meeting.
- d. Approval of the purchase of a CCTV Camera System from Key Equipment utilizing state bidding and in compliance with the approved Capital Improvement Plan for 2026-2030.
- e. Acknowledge receipt of Permit No. WT000063250081 from the Oklahoma Department of Environmental Quality (DEQ) for Shawnee Municipal Authority Wastewater Treatment Plant Discharge Improvements.

2. New Business

3. Adjournment

Respectfully submitted,



Lisa Lasyone, MMC, City Clerk

The City of Shawnee encourages participation from its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting, and necessary accommodations will be made. (ADA 28 CFR 36)