

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
November 21, 2011 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:
 - a. Minutes from the November 7, 2011 meeting
 - b. Confirm action taken by City Commission on Agenda Item Number 2-c regarding Budget Amendment for rollover from previous year on 30 inch water line.
 - c. Confirm action taken by City Commission on Agenda Item Number 8-d regarding awarding bid on Rebuilding One (1) Primary Clarifier and one (1) Intermediate Clarifier
2. New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)
3. Administrative Reports
4. Adjournment

Respectfully submitted

Phyllis Loftis, City Clerk

Shawnee Municipal Authority

1. a.

Meeting Date: 11/21/2011

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Minutes from the November 7, 2011 meeting

Attachments

Minutes

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION IN THE COMMISSION CHAMBERS AT CITY HALL, 9TH AND BROADWAY, SHAWNEE, OKLAHOMA, MONDAY, NOVEMBER 7, 2011, FOLLOWING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:30 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Stephens, Sims, Harrod, Peterson, Collier, Winterringer, Smith

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the October 17, 2011 meeting.
- b. Confirm action taken by City Commission on Agenda Item Number 2-f regarding Budget Amendment SMA to bring up compensated absences from fund balance to accommodate those who have left through September 30, 2011. *(City Commission approved.)*
- c. Confirm action taken by City Commission on Agenda Item Number 2-l regarding authorizing SMA staff to request bids for future Emergency Water Line Repairs, if needed. *(City Commission approved.)*
- d. Confirm action taken by City Commission on Agenda Item Number 2-m regarding authorizing SMA staff to request bids for annual sewer line replacement projects. *(City Commission approved.)*
- e. Confirm action taken by City Commission on Agenda Item Number 2-n authorizing SMA staff to request bids for purchase of a Sewer Line TV Inspection Truck for Wastewater Collection. *(City Commission approved.)*
- f. Confirm action taken by City Commission on Agenda Item Number 2-s regarding Board of Commissioners and Authorities meeting schedule for 2012. *(City Commission approved.)*
- g. Confirm action taken by City Commission on Agenda Item Number 12-c regarding awarding of bid for Tapping Machine, Valve Insertion Equipment. *(City Commission approved.)*

- h. Confirm action taken by City Commission on Agenda Item Number 12-d regarding bid award for purchase of Biosolids Land Application Apparatus. (*City Commission approved.*)

A motion was made by Trustee Harrod, seconded by Trustee Sims, to approve the Consent Agenda Items a-h. Motion carried 7-0.

AYE: Harrod, Sims, Peterson, Collier, Winterringer, Smith, Stephens

NAY: None

AGENDA ITEM NO. 2:

New Business (Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)

There was no new business.

AGENDA ITEM NO. 3:

Administrative Reports

There were no administrative reports.

AGENDA ITEM NO. 4:

Adjournment

A motion was made by Trustee Harrod, seconded by Trustee Sims, to adjourn the Shawnee Municipal Authority. Motion carried 7-0. (7:29 p.m.)

AYE: Harrod, Sims, Peterson, Collier, Winterringer, Smith, Stephens

NAY: None

ATTEST:

(SEAL)

LINDA PETERSON
CHAIRMAN

PHYLLIS LOFTIS, SECRETARY

Shawnee Municipal Authority

1. b.

Meeting Date: 11/21/2011

Budget Amendment

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 2-c regarding Budget Amendment for rollover from previous year on 30 inch water line.

Shawnee Municipal Authority

1. c.

Meeting Date: 11/21/2011

Confirm Bid Award Clarifiers

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 8-d regarding awarding bid on Rebuilding One (1) Primary Clarifier and one (1) Intermediate Clarifier
