

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
October 17, 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 October 3, 2011 meeting.
 - b. Confirm action taken by City Commission on Agenda Item Number 13-a regarding opening of bid on Tapping Machine, Valve Insertion Equipment
 - c. Confirm action taken by City Commission on Agenda Item Number 13-b regarding opening of bid for Biosolids Land Application Apparatus
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: 10/17/2011

Minutes 10-3-11

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Minutes from the October 3, 2011 meeting.

Attachments

Minutes 10-3-11

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, OCTOBER 3, 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: Harrod, Peterson, Collier, Winterringer, Smith

ABSENT: Stephens, Sims

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1:

Consider approval of Consent Agenda

- a. Minutes from the September 19, 2011 meeting.
- b. Confirm action taken by City Commission on Agenda Item Number 2-d regarding authorizing SMA staff to advertise for bids on purchase of sludge truck for the Northside Wastewater Treatment Plant.
- c. Confirm action taken by City Commission on Agenda Item Number 2-e regarding authorizing SMA staff to advertise for bids to rebuild the primary and intermediate clarifiers at the Southside Wastewater Treatment Plant.
- d. Confirm action taken by City Commission on Agenda Item Number 10-a regarding opening of bid for Tapping Machine, Valve Insertion Equipment.
- e. Confirm action taken by City Commission on Agenda Item Number 10-b regarding bid award for Reurbish Screw Pumps Contract No., COS-SMA-12-01.

A motion was made by Trustee Collier, seconded by Trustee Harrod, to approve the Consent Agenda Items a-e. Motion carried 5-0.

AYE: Collier, Harrod, Peterson, Winterringer, Smith

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 Collier, seconded by Trustee Winterringer, to adjourn the Shawnee Municipal Authority. Motion carried 5-0. (7:07 p.m.)

AYE: Collier, Winterringer, Smith, Harrod, Peterson

NAY: None

ATTEST:

(SEAL)

LINDA PETERSON
CHAIRMAN

PHYLLIS LOFTIS, SECRETARY

Shawnee Municipal Authority

1. b.

Meeting Date: 10/17/2011

Bid Opening Tapping Machine

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 13-a regarding opening of bid on Tapping Machine, Valve Insertion Equipment

Shawnee Municipal Authority

1. c.

Meeting Date: 10/17/2011

Bid Opening Sludge Truck

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 13-b regarding opening of bid for Biosolids Land Application Apparatus
