

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
October 3, 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 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 Reburish Screw Pumps Contract No., COS-SMA-12-01.
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: 10/03/2011

Minutes from 9-19-11

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Minutes from the September 19, 2011 meeting.

Shawnee Municipal Authority

1. b.

Meeting Date: 10/03/2011

Bids for sludge truck

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

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.

Shawnee Municipal Authority

1. c.

Meeting Date: 10/03/2011

Bids for Clarifiers

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

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.

Shawnee Municipal Authority

1. d.

Meeting Date: 10/03/2011

Opening of bid for tapping machine, valve insertion equip

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 10-a regarding opening of bid for Tapping Machine, Valve Insertion Equipment.

Shawnee Municipal Authority

1. e.

Meeting Date: 10/03/2011

Award bid reburish screw pumps

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 10-b regarding bid award for Reburish Screw Pumps Contract No., COS-SMA-12-01.
