MUNICIPAL AUTHORITY MEETING
110 W. 7TH, BRISTOW, OK. 74010
7:00 P.M., SEPTEMBER 16, 2019 (MONDAY)

1. Call to order by Chairman Rick Pinson.

2. Update from Public Works Director Troy Davidson.

3. Approval of the Municipal Authority Meeting Minutes: August 19, 2019.

4. Consideration, discussion and possible approval of the Consent Agenda:
   a. Approval of Un-paid Claims in the amount of $700.00.
   b. Approval of Paid Claims in the amount of $2,015.70.
   c. Approval of Actual Payroll Claims in the amount of $16,229.40, for pay period
      ending September 6, 2019.
   d. Approval of Estimated Payroll Claims in the amount of $15,681.87, for pay
      period ending September 20, 2019.

5. Discussion and possible action to write off Bad Debt in the Water Billing & Collection
   Department in the amounts as follows:
   - Time limit (statute of limitation-5 years): $3,672.66
   - Deceased: $951.62
   - Under the collection amount: $193.81
   - Age(over 85): $460.38

6. Discussion and possible action to approve a budgeted transfer in the amount of
   $50,000.00 from the Municipal Authority General Fund to the City General Fund.

7. Adjourn.