MUNICIPAL AUTHORITY MEETING
110 W. 7TH, BRISTOW, OK. 74010
7:00 P.M., SEPTEMBER 5, 2017 (TUESDAY)

1. Call to order by the Chairman Leonard Washington.


3. Discussion and possible action to accept the resignation of Trustee Leon Smith for Ward 2. 
Chairman

4. Discussion and possible action to appoint a Trustee for the position of Vice-Chairman. 
Chairman

5. Discussion and possible action to hire Rudy Box & Associates for Waste Water Treatment Plant repairs in the amount of $15,700.00 and declare an emergency. (to be paid from Sewer Capital Improvement). 
Chairman

6. Discussion and possible action to hire Wallace Engineering at a cost of $10,000.00 for the Water Main Extension for the New Hospital (paid from Bond 2012). 
Chairman

7. Discussion and possible action approving Un-Paid Claims in the amount of $1,942.13. 
Chairman

8. Discussion and possible action approving Maintenance Claims in the amount of $55,269.00. 
Chairman

9. Discussion and possible action approving Actual Payroll Claims in the amount of $14,650.78, for pay period ending August 25, 2017. 
Chairman

10. Discussion and possible action approving Estimated Payroll Claims in the amount of $16,496.91, for pay period ending August 25, 2017. 
Chairman

11. Adjourn.