**Bristow**

**Municipal Authority**

**of the City of Bristow**

***The Woodland Queen***

***EST. 1898***

**MUNICIPAL AUTHORITY MEETING AGENDA**

**BRISTOW CITY HALL**

**110 WEST 7TH, BRISTOW, OKLAHOMA 74010**

**APRIL 17, 2023 (MONDAY)**

**IMMEDIATELY FOLLOWING THE BRISTOW CITY COUNCIL MEETING AT 7:00 P.M.**

**Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Trustees may refer the matter to the Chairman or the Trust Attorney, or back to a committee or recommending body. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.**

1. **Call to order**
2. **Roll call.**
3. **Approval of the Municipal Authority Regular Meeting Minutes: April 3, 2023.**
4. **Update from Jason Ray, with Holloway, Updike and Bellen on the Wastewater Treatment Plant Project.**

1. **Consideration, discussion, and possible approval of the Consent Agenda:** 
   1. **Approval of Actual Payroll Claims in the amount of $18,990.57, for pay period ending April 4, 2023.**
   2. **Approval of Estimated Payroll Claims in the amount of $19,199.28, for pay period ending April 28, 2023.**
   3. **Approval of Claims #20713 to KBC Construction, Inc. in the amount of $140,600.00 for Construction at the WWTP. (paid form OWRB Loan/CDBG.**
   4. **Approval of Claims #20714 to KBC Construction, Inc. in the amount of $262,274.69 for Construction at the WWTP. (paid form OWRB Loan).**
   5. **Approval of Claims #20715 to Holloway, Updike & Bellen, Inc. in the amount of $10,110.00 for Construction at the WWTP. (paid form OWRB Loan).**

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.**

**APRIL 17, 2023 (MONDAY)**

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* 1. **Approval of Claims #20716 to Aqua-Aerobic Systems, Inc. in the amount of $185,275.49 for Construction at the WWTP. (paid form OWRB Loan).**
  2. **Approval of Claims #20717 to Haynes, Equipment Company in the amount of $371,091.00 for Construction at the WWTP. (paid form OWRB Loan).**
  3. **Approval of Claims #20718 to Core & Main in the amount of $10,570.00 for Construction at the WWTP. (paid form OWRB Loan).**
  4. **Approval of Claims #20719 to Core & Main in the amount of $62,549.60 for Construction at the WWTP. (paid form OWRB Loan).**
  5. **Approval of Claims #20720 to Core & Main in the amount of $25,207.14 for Construction at the WWTP. (paid form OWRB Loan).**
  6. **Approval of Claims #20721 to Core & Main in the amount of $36,281.02 for Construction at the WWTP. (paid form OWRB Loan).**
  7. **Approval of Claims #20722 to Midwest Block & Brick, Best Block LLC., in the amount of $7,327.56 for Construction at the WWTP. (paid form OWRB Loan).**
  8. **Approval of Claims #20723 to Midwest Block & Brick, Best Block LLC., in the amount of $5,484.39 for Construction at the WWTP. (paid form OWRB Loan). Chairman**

1. **Consideration, discussion, and possible action approving a budgeted transfer in the amount of $50,000.00 from the Municipal Authority General Fund to the City General Fund. Chairman**
2. **Public Hearing for the purpose of discussing the 2022-2023 Revised Budget #1. Chairman**
3. **Close the Public Hearing on the 2022-2023 Revised Budget #1. Chairman**
4. **Consideration, discussion, and possible action to adopt a Resolution approving the Revised Budget #1 for the 2022-2023 Fiscal Year. Chairman**
5. **Adjourn**

**DATE POSTED: APRIL 14, 2023**

**TIME POSTED: 2:00 P.M.**

**POSTED BY: SABRINA MOUNCE**