**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**

**JUNE 5, 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: May 15, 2023.**
4. **Consideration, discussion, and possible approval of the Consent Agenda:** 
   1. **Approval of Maintenance Claims in the amount of $100,210.71.**
   2. **Approval of Paid Claims in the amount of $1,345.68.**
   3. **Approval of Un-Paid Claims in the amount of $10.37.**
   4. **Approval of Actual Payroll Claims in the amount of $ 17,363.93, for pay period ending May 26, 2023.**
   5. **Approval of Estimated Payroll Claims in the amount of $18,257.78, for pay period ending June 9, 2023.**

* 1. **Approval of Claim #20735 to Holloway, Updike & Bellen in the amount of $41,750.00, for the Northside Water and Sewer Extension (paid from Capital Improvement Sewer).**

* 1. **Approval of Claims #20736 to KBC Construction, Inc. in the amount of $309,433.00 for Construction at the WWTP. (paid form OWRB Loan).**

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.**

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* 1. **Approval of Claims #20737 to Aqua-Aerobic Systems, Inc. in the amount of $370,114.04 for Construction at the WWTP. (paid form OWRB Loan).**
  2. **Approval of Claims #20738 to Aqua-Aerobic Systems, Inc. in the amount of $217,464.14 for Construction at the WWTP. (paid form OWRB Loan).**
  3. **Approval of Claims #20739 to Aqua-Aerobic Systems, Inc. in the amount of $98,970.00 for Construction at the WWTP. (paid form OWRB Loan).**
  4. **Approval of Claims #20740 to Russell’s Welding Inc. in the amount of $21,970.00 for Construction at the WWTP. (paid form OWRB Loan).**
  5. **Approval of Claims #20741 to Independent Material Co. in the amount of $1,998.67 for Construction at the WWTP. (paid form OWRB Loan).**
  6. **Approval of Claims #20742 to Independent Material Co. in the amount of $109.95 for Construction at the WWTP. (paid form OWRB Loan).**
  7. **Approval of Claims #20743 to Independent Material Co. in the amount of $87.80 for Construction at the WWTP. (paid form OWRB Loan).**
  8. **Approval of Claims #20744 to Independent Material Co. in the amount of $2,137.90 for Construction at the WWTP. (paid form OWRB Loan).**
  9. **Approval of Claims #20745 to Midwest Block & Brick in the amount of $27,659.58 for Construction at the WWTP. (paid form OWRB Loan).**
  10. **Approval of Claims #20746 to Midwest Block & Brick in the amount of $7,986.04 for Construction at the WWTP. (paid form OWRB Loan).**
  11. **Approval of Claims #20747 to Midwest Block & Brick in the amount of $7,341.60 for Construction at the WWTP. (paid form OWRB Loan).**
  12. **Approval of Claims #20748 to KBC Construction, Inc. in the amount of $56,240.00 for Construction at the WWTP. (paid form OWRB/CDBG Loan).**
  13. **Approval of Claims #20749 to Holloway, Updike & Bellen, Inc. in the amount of $9,657.50 for Construction at the WWTP. (paid form OWRB Loan).**
  14. **Approval of Claims #20750 to CMT Consultant, Inc. in the amount of $6,672.30 for Construction at the WWTP. (paid form OWRB Loan).**

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.**

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1. **Presentation, discussion, and possible action pertaining to utility billing practices, including, but not limited to mailing cutoff notices with a longer-than-24-hour notice, increasing late fees, increasing the fee to resume service, requiring new customers to provide email or cell numbers and moving towards electronic notification, requiring customers with recent history of two or more cutoffs to pay an additional $100-200 deposit.**
2. **Discussion with Steven Bell on Water line.**
3. **Consideration, discussion, and possible action on Health Insurance Benefits for City/Municipal Employees for the 2023-2024 Fiscal Year.**
4. **Public Hearing for the purpose of discussing the 2023-2024 Proposed Budget.**
5. **Close the Public Hearing on the 2023-2024 Proposed Budget.**
6. **Consideration, discussion, and possible approval to adopt a Resolution approving the Proposed Budget for the 2023-2024 Fiscal Year.**

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.**

1. **Adjourn**

**DATE POSTED: JUNE 2, 2023**

**TIME POSTED: 3:00 P.M.**

**POSTED BY: SABRINA MOUNCE**