**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**

 **SEPTEMBER 18, 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: September 5, 2023.**
4. **Consideration, discussion, and possible approval of the Consent Agenda:**
	1. **Approval of Un-Paid Claims in the amount of $387.52**
	2. **Approval of Building Claims in the amount of $518.37.**
	3. **Approval of Actual Payroll Claims in the amount of $18,861.74, for pay period ending September 15, 2023.**
	4. **Approval of Estimated Payroll Claims in the amount of $19,246.74, for pay period ending September 29, 2023.**
	5. **Approval of a budgeted transfer in the amount of $50,000.00 from the Municipal Authority General Fund to the City General Fund.**
	6. **Approval of a budgeted transfer in the amount of $300,000.00 from the Municipal Authority General Fund to Capital Improvements Fund.**

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.**

**SEPTEMBER 18, 2023 (MONDAY)**

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* 1. **Approval of Claims #20760 to KBC Construction, Inc. in the amount of $146,012.22 for Construction at the WWTP. (paid form OWRB Loan).**
	2. **Approval of Claims #20761 to Core & Main in the amount of $43,541.52 for Construction at the WWTP. (paid form OWRB Loan)**
	3. **Approval of Claims #20762 to Core & Main in the amount of $27,818.06 for Construction at the WWTP. (paid form OWRB Loan).**
	4. **Approval of Claims #20763 to Russell’s Welding Inc. in the amount of $14,196.00 for Construction at the WWTP. (paid form OWRB Loan)**
	5. **Approval of Claims #20764 to KBC Construction, Inc. in the amount of $22,990.00 for Construction at the WWTP. (paid form OWRB/CDBG Loan).**
1. **Consideration, discussion, and possible action approving an annual rate adjustment in the amount of 7.59% effective October 1, 2023 for Green Environmental Services.**
2. **Adjourn.**

**DATE POSTED: SEPTEMBER 13, 2023**

**TIME POSTED: 6:00 P.M.**

**POSTED BY: SABRINA MOUNCE**