**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**

**NOVEMBER 7, 2022 (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: October 17, 2022.**

1. **Consideration, discussion, and possible approval of the Consent Agenda:** 
   1. **Approval of Maintenance Claims in the amount of $58,714.10.**
   2. **Approval of Paid Claims in the amount of $2,009.71.**

* 1. **Approval of Actual Payroll Claims in the amount of $18,033.21, for pay period ending October 28, 2022.**
  2. **Approval of Estimated Payroll Claims in the amount of $19,163.46, for pay period ending November 10, 2022.**
  3. **Approval of Claim #20689 to KBC Construction, Inc. in the amount of $20,423,86, for Construction at the WWTP.** **(paid form OWRB Loan).**
  4. **Approval of Claim #20690 to Holloway, Updike & Bellen in the amount of $6,625.00, for WWTP Expansion. (paid form OWRB Loan).**
  5. **Approval of Claim #20691 to Holloway, Updike & Bellen, inc. in the amount of $7,815.00, WWTP Expansion. (paid form OWRB Loan). Chairman**

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.**

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1. **Consideration, discussion, and possible approval of a Consulting Services Agreement with Municipal Finance Services, Inc., for the ARPA application and other related financial services for the Northside Water and Sewer Expansions (extensions to the water and wastewater systems of the City of Bristow). Chairman**
2. **Consideration, discussion, and possible approval of an Agreement for Engineering Services with Holloway, Updike and Bellen for the Northside Water and Sewer Expansions (extensions to the water and wastewater systems of the City of Bristow). Chairman**
3. **Adjourn.**

**DATE POSTED: NOVEMBER 4, 2022**

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

**POSTED BY: SABRINA MOUNCE**