**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**

 **JULY 18 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: July 5, 2022.**
4. **Consideration, discussion, and possible approval of the Consent Agenda:**
	1. **Approval of Un-paid Claims in the amount of $11,679.63.**
	2. **Approval of Paid Claims in the amount of $1,815.81.**

* 1. **Approval of Actual Payroll Claims in the amount of $19,890.53, for pay period ending July 8, 2022.**
	2. **Approval of Estimated Payroll Claims in the amount of $19,914.24, for pay period ending July 22,2022.**
1. **Consideration, discussion and possible approval of a Water Purchase Agreement with the Slick Public Works Authority. Chairman**
2. **Consideration, discussion and possible approval of an Amendment #1 to the Agreement for Engineering Services on Wastewater Treatment Plant Expansion for the Bristow Municipal Authority with the engineering firm of Holloway, Updike, and Bellen, Inc. Chairman**
3. **Adjourn.**

**DATE POSTED: JULY 15, 2022**

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

**POSTED BY: SABRINA MOUNCE**