

Notice of Meeting
Blackwell Municipal Authority Agenda
Regular Council Meeting
7:00 p.m. Monday, January 5, 2009
City Administration Building - Council Chambers
221 West Blackwell - Blackwell, OK 74631

Notice Filed By: Debra Paige, City Clerk
221 West Blackwell - City Hall - 580-363-7250

Filed in the office of the City Clerk, January 2, 2009
Posted January 2, 2009, 4:00 p.m.

Debra Paige, City Clerk

AGENDA

1. Meeting Called to Order following Council Meeting
2. Consent Agenda:
 - (A) Minutes of 12/15/08 Meeting.
 - (B) Minutes of 12/17/08 Special Meeting.
 - (C) Payment of Outstanding Claims for December.
3. Business:
 - (A) Discussion and Possible Action on WWTP Piping Modification Allowing for Flexibility of Pump Operations.
 - (B) Discussion and Possible Action on Diversion Dam Pump Station Wall Sealing as Required to Move Forward with the 2007 FEMA Flood Grant.
 - (C) Discussion and Possible Action on Bids Received for Booster Pump Station and 12 Inch Water Line at 13th & Ferguson Avenue.
 - (D) Discussion and Possible Action on Bids Received for Power Line Conversion - Phase 1, Located North of Doolin from 5th Street to 9th Street, Commonly Known as Trapp Addition.
 - (E) Discussion and Possible Action on Change Order #3 (Revised) for Quicksilver Construction Company Inc. in the Amount of \$3925.00 to Reroute Electrical System in Accordance with Sketch #SK100708-1.

4. Management Comments.
5. New Business.
6. Adjournment.