

Notice of Meeting

BLACKWELL MUNICIPAL AUTHORITY AGENDA

Regular Authority Meeting

7:00 p.m. Monday, May 4, 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, May 1, 2009

Posted May 1, 2009, 4:00 p.m.

Debra Paige, City Clerk

Agenda

1. Meeting Called to Order *Following Council Meeting*
2. Consent Agenda:
 - (A) Minutes of 04/20/09 Meeting.
 - (B) Payment of Outstanding Claims for April.
3. Business:
 - (A) Discussion, Consideration and Possible Approval of Tree Trimming Bids for Areas 1 and 2.
 - (B) Discussion, Consideration and Possible Approval of Change Order #1 for Booster Station and 12" Waterline along Furguson.
 - (C) Discussion, Consideration and Possible Approval of Change Order #3 for Sanitary Sewer Pump Station at 44th and Doolin – Reduction for Liquidated Damages.
 - (D) Discussion, Consideration and Possible Approval of Proposal for Protection for Sanitary Sewer Manhole North of Coolidge on Chikaskia River.
4. Management Comments.
5. New Business.
6. Adjournment.