

Notice of Meeting

BLACKWELL MUNICIPAL AUTHORITY AGENDA

Regular Authority Meeting

7:00 p.m. Monday, June 15, 2009

City Administration Building - Council Chambers

221 West Blackwell - Blackwell, OK 74631

Notice Filed By: Cynthia Neumayer, City Clerk

221 West Blackwell - City Hall - 580-363-7250

Filed in the office of the City Clerk, June 12, 2009

Posted June 12, 2009, 4:00 p.m.

Cynthia Neumayer, City Clerk

Agenda

- 1. Meeting Called to Order *Following Council Meeting***
- 2. Consent Agenda:**
 - (A) Minutes of 06/01/09 Meeting.**
 - (B) Minutes of 06/10/09 Special Meeting.**
 - (C) Approval of Contract with MKEC for Engineering Services in Connection with the Potable Water Booster Station at 13th Street and Furguson, Fee Not to Exceed \$50,000.**
- 3. Business:**
 - (A) Public Hearing on FY 2009-2010 BMA Budget.**
 - (B) Resolution No. 06-15-09MA Adopting FY 2009-2010 BMA Budget.**
 - (C) Veolia Contract.**
 - (D) Change Order No. 2 on the Furguson Water Line Project.**
 - (E) Discussion, Consideration and Possible Action on Pole Attachment Agreement with GET, LLC. d/ba Get Real Cable.**
- 4. Management Comments.**
- 5. New Business.**
- 6. Adjournment.**