

Blackwell Municipal Authority Agenda
Monday, October 20, 2008
City Administration Building
221 West Blackwell
Blackwell, OK 74631

1. Meeting Called to Order following Commission Meeting
2. Consent Agenda:
 - (A) Minutes of 10/06/08 Meeting.
3. Business:
 - (A) Discussion and Possible Passage of Resolution No. 10-20-08MA, Adding a Monthly Surcharge for Sanitary Sewer Line and Other General Sewer System Improvements to Accounts of Sewer Customers and a Monthly Utility Billing Fee to the Accounts of Utility Users, Effective Nov. 1, 2008.
 - (B) Discussion and Possible Action to Repair Outside Wall at the River Pump House with FEMA Mitigation Funds.
 - (C) Discussion and Possible Action on Declaring an Emergency and Dispensing with Bidding Procedures to Repair 24 Inch Sewer Line Located at the East End of Adams Street (Next to the River).
 - (D) Change Order Number 2 to Increase Cost of WTP CO2 Project to Cover the Cost of Demolition and Replacement of Concrete.
 - (E) Change Order Number 3 to Increase Cost of WTP CO2 Project to Cover the Cost to Install Electrical Equipment.
 - (F) Discussion and Possible Action on Exploratory Examination of Storm Drain Problem Located at "E" Street Between Blackwell and Bridge Street for a Repair Cost Not to Exceed \$75,000.
 - (G) Discussion and Possible Action on Contract Agreement with Dondlinger & Sons Construction for Wastewater Treatment Plant Valve Modifications for a Base Bid of \$21,400.
 - (H) Permission to Receive Bids on Electric Reconstruction Project in Trapp Addition.
 - (I) Discussion and Possible Action on Bids Received for Tree Trimming.

4. New Business.

5. Adjournment.

Posted 10/17/08, 4:00 P.M. - Debra Paige, City Clerk