

Blackwell Municipal Authority Agenda
Monday, November 3, 2008
City Administration Building
221 West Blackwell
Blackwell, OK 74631

1. Meeting Called to Order following Commission Meeting
2. Consent Agenda:
 - (A) Minutes of 10/20/08 Meeting.
 - (B) Payment of Outstanding Claims for October.
3. Business:
 - (A) Acknowledgment and Acceptance of First Quarter 2008-2009 Financial Report for BMA and Other Funds.
 - (B) Permission to Receive Bids on Replacement of Service Truck for the Utility Department.
 - (C) Discussion and Action on Change Order #2 to Increase Cost of River Pump Station Project in the Amount of \$59,500.00.
 - (D) Discussion and Action on Payment #1 in the amount of \$64,125.00 to Dondlinger & Sons from FEMA Mitigation Funds for River Pump Project.
4. New Business.
5. Adjournment.

Posted 10/31/08, 4:00 P.M. - Debra Paige, City Clerk