

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – FEBRUARY 14, 2023 – 5:30 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

AGENDA

A. CALL MEETING TO ORDER

B. ROLL CALL

C. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

D. CONSENT AGENDA: *The following items are considered to be routine by the El Reno Municipal Authority and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately:*

1. Approval of minutes of the January 10, 2023 Regular Meeting.
2. *To acknowledge receipt of a DEQ Permit to Construct Water Well No. WW000009220670: El Reno Municipal Authority – Three (3) New Wells and Raw Water Transmission Line DWSRF Project No. P40-200090-04; Loan No. ORF-23-0033-DW; PWSID No. 2000902.
3. *To acknowledge receipt of a DEQ Permit to Construct Sanitary Sewer lines No. SL000009220938: City of El Reno/El Reno Municipal Authority – Diffie Lincoln Dealership Sanitary Sewer Line; Facility No. S-20532.
4. *To approve Resolution No. 23-030; a resolution establishing residential and commercial broadband pricing.
5. Approval of Budget Amendments for fiscal year 2022-2023, ending June 30, 2023.

E. DISCUSSION ITEMS

6. *Discussion, consideration, action and/or possible amendments to award Project N-08; Burris Well Field Improvements, and allow Chairman/Mayor to sign all documents associated thereto.
7. *Discussion, consideration, action, and/or possible amendments to approve an amendment to the Inframark water/wastewater contract.
8. Discussion, consideration, action and/or possible amendments to move forward with purchase of used Ditch Witch JT9 complete setup.
9. Discussion, consideration, action and/or possible amendments to move forward with approving contract for construction of Phase 1A Fiber system.

F. ADJOURNMENT

Filed in the office of the City Clerk and posted at the west entrance of the El Reno Municipal Building, 101 N. Choctaw and online at www.elrenook.gov at 5:00pm on February 10, 2023.

Signed _____

Lindsey Crigg-Moak, Secretary

The City of El Reno encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (405) 262-4070 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) are not the necessary accommodation. *Items considered concurrently on the El Reno Municipal Authority Agenda.