Bristow

The Woodland Queen
EST. 1898

Municipal Authority of the City of Bristow

NOTICE OF PUBLIC MEETING

MUNICIPAL AUTHORITY MEETING
110 W. 7TH, BRISTOW, OK. 74010
7:00 P.M., AUGUST 3, 2015 (MONDAY)

1. **Call to order by the Chairman Leonard Washington.**

2. **Approval of the Municipal Authority Meeting Minutes: July 20, 2015.**

3. **Discussion and possible action on Group Health Insurance for the 2015-2016 year.**
Chairman

4. **Discussion and possible action approving a contract with Greg Wolfe, Grayco Plumbing, LLC. for dumping at the treatment plant facility from August 3, 2015 to August 1, 2016.**
Chairman

5. **Discussion and possible action to note in the minutes receipt of permit #SL000019150383 for the construction of 1900 feet of two (2) inch PVC force main, one (1) 35 gpm lift station and all appurtenances to serve the Bristow Municipal Authority, for the lift station on Industrial Road.** **Chairman**

6. **Executive session for the purpose of discussing the employment of Dustin Hinshaw as Treatment Plant Operator. (25 O.S. Sect. 307 (B) (1).** **Chairman**

7. **Discussion and possible action on the employment of Dustin Hinshaw as Treatment Plant Operator. (25 O.S. Sect. 307 (B) (1).** **Chairman**

8. **Discussion and possible action approving the following claims to be paid from the Bond Fund.**

#15130	T. H. Rogers	$273.19
#15132	Utility Supply	$1,622.84
#15133	Steve Potter Construction	$1,370.00
#15134	Shelton Redi-Mix	$1,665.00

Chairman

9. **Discussion and possible action approving Unpaid Maintenance Claims in the amount of $3,750.00.** **Chairman**

10. **Discussion and possible action approving Maintenance Claims in the amount of $41,181.00.** **Chairman**

11. Discussion and possible action approving Actual Payroll Claims in the amount of $11,381.84, for pay period ending July 31, 2015. Chairman

12. Discussion and possible action approving Estimated Payroll Claims in the amount of $12,755.82, for pay period ending August 14, 2015. Chairman

13. Adjourn.

DATE POSTED: **JULY 31, 2015**
TIME POSTED: **1:00 P.M.**
POSTED BY: **SABRINA MOUNCE**