



*The Woodland
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Municipal Authority of the City of Bristow

NOTICE OF PUBLIC MEETING

MUNICIPAL AUTHORITY MEETING

110 W. 7TH, BRISTOW, OK. 74010

7:00 P.M., NOVEMBER 21, 2016 (MONDAY)

1. **Call to order by the Chairman Leonard Washington.**
2. **Approval of the Municipal Authority Meeting Minutes: November 7, 2016.**
3. **Presentation from Mike Kyser and Brian Wintle of Professional Engineering Consultants (PEC), with an update on the Water Quality.**
4. **Discussion and possible action to approve a Budgeted transfer from the Municipal Authority General Fund to the City General Fund in the amount of \$50,000.00**
Chairman
5. **Discussion and possible action to approve Claim #15199 to Andy Armstrong, LLC. in the amount \$637.50, Paid from Bond 2010.**
Chairman
6. **Discussion and possible action approving Paid Claims in the amount of \$222.83.**
Chairman
7. **Discussion and possible action approving Un-Paid Claims in the amount of \$1,607.34.**
Chairman
8. **Discussion and possible action approving Actual Payroll Claims in the amount of \$14,566.31, for pay period ending November 18, 2016.**
Chairman
9. **Discussion and possible action approving Estimated Payroll Claims in the amount of \$16,471.65, for pay period ending December 2, 2016.**
Chairman
10. **Adjourn.**

DATE POSTED: NOVEMBER 18, 2016
TIME POSTED: 1:30P.M.
POSTED BY: SABRINA MOUNCE