



AGENDA

**BOARD OF TRUSTEES OF THE BLANCHARD MUNICIPAL IMPROVEMENT AUTHORITY,
BLANCHARD, OKLAHOMA
REGULAR MEETING
6:00 P.M., Tuesday, 24 January 2017
Blanchard Municipal Court
300 N. Main
Blanchard, Oklahoma 73010**

IN COMPLIANCE WITH THE STATUTES OF THE STATE OF OKLAHOMA, THE BOARD OF TRUSTEES OF THE BLANCHARD MUNICIPAL IMPROVEMENT AUTHORITY, BLANCHARD, OKLAHOMA, WILL HOLD A REGULAR MEETING ON TUESDAY, 24 JANUARY 2017 IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE BLANCHARD MUNICIPAL COURT HOUSE LOCATED AT 300 N. MAIN STREET, BLANCHARD, OKLAHOMA. THE AGENDA WILL CONSIST OF DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

A. MEETING CALL TO ORDER

1. Call to Order:
2. Roll Call:
3. Determination of Quorum:

B. PUBLIC COMMENTS from the general public [limited to 3-minutes per speaker] for a total of 15-minutes on Utility related NON-AGENDA items. Preference will be given to Blanchard ratepayers and NO FORMAL ACTION will be taken.

C. BUSINESS AGENDA: the following item(s) are hereby designated for discussion, consideration and take INDIVIDUAL action as deemed appropriate to:

1. Discussion and take appropriate action re: declaring surplus replaced water meters (2183) and authorize the Trust Manager to dispose as deemed necessary.

D. CONSENT AGENDA: the following item(s) are hereby designated for approval, acceptance or acknowledgment by one motion, SUBJECT to any conditions included therein. If any item(s) do not meet with the approval of all members, that item(s) will be heard in regular order:

1. Approval of Minutes for regular meeting of December 19, 2016.
2. Acknowledge payment of FYE2017 Claims/Expenditures per fund in the amounts of:
 - a. General Fund ... \$250,895.16
 - b. Water Meter Fund ... \$ 91.68

- 3. Acknowledge payment of Payroll in the amount of:
 - a. December 23, 2016 ... \$ 16,417.39
 - b. January 06, 2017 ... \$ 15,789.38
 - c. January 20, 2017 ... \$ 15,339.20
- 4. Acceptance of December 2016 Treasury Report.

- E. Discussion, consideration and take appropriate action re: any item(s) removed from the Consent Docket.
- F. **NEW BUSINESS:** This item is listed to provide the opportunity for board of trustees discussion on item(s) which may arise within twenty-four (24) hours prior to this meeting, and, therefore, qualify as new business under the Oklahoma Open Meeting Act.
- G. **TRUSTEE/STAFF COMMENTS:** This item is listed to provide an opportunity for the board of trustees and/or Authority staff to make comments and/or request specific agenda items. **NO ACTION** will be taken.
- H. **ADJOURNMENT.**