

**NOTICE OF REGULARY SCHEDULED MEETING
CLEVELAND MUNICIPAL AUTHORITY
Thursday, February 10, 2022**

A regularly scheduled meeting of the Cleveland Municipal Authority will be held at **6:00 p.m.** (or immediately following the Cleveland City Council meeting) on **Thursday, February 10, 2022**, in the Council Chambers of the Cleveland Municipal Building located at 201 North Broadway, Cleveland, Oklahoma to discuss and/or take action on the following agenda:

1. Call to order.
2. Roll Call.
3. Consideration of approval, rejection, amendment and/or postponement of the minutes as follows:
Cleveland Municipal Authority Minutes of January 13, 2022
Cleveland Municipal Authority Special Meeting Minutes of January 18, 2022
4. Discussion concerning list of **purchase orders** paid.
5. **Consideration of approval, rejection, amendment, and/or postponement of Change Order No. 1 from HCCCO, LLC requesting an additional 110 days. The additional days requested are broken down as follows: 74 days for COVID related delays and 36 days for the change orders that includes extra work pertaining to the Water Plant Construction.**
6. **Consideration of approval, rejection, amendment, and/or postponement of Pay Request #33 in the amount of \$19,013.80 to Wall Engineering for engineering during construction and construction inspection pertaining to the Water Plant Construction.**
7. **Adjournment.**

Note: The City of Cleveland and Cleveland Municipal Authority encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk or Secretary at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations.

This notice and agenda was filed in my office, posted in Cleveland City Hall, 105 West Caddo, Cleveland, Oklahoma, and placed on the World Wide Web (www.cityofclevelandok.com) on the 9th day of February, 2022 at 4:20 a.m./p.m.

Signed: Signature on File
Ashley Schulze, Secretary