

**NOTICE OF REGULARY SCHEDULED MEETING
CLEVELAND MUNICIPAL AUTHORITY
Thursday, March 10, 2022, 6:30 p.m.
(or immediately following the City Council meeting)**

A regularly scheduled meeting of the Cleveland Municipal Authority will be held at **6:30 p.m.** (or immediately following the Cleveland City Council meeting) on **Thursday, March 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 February 10, 2022
4. Discussion concerning list of **purchase orders** paid.
5. **Discussion and possible action regarding Pay Request #1 for DN Tanks in the amount of \$120,252.78 to be paid from CDBG funds #17841 CDBG 20 Clearwell Improvements.**
6. Discussion and possible action regarding:
 - a. **Pay Request #34 in the amount of \$22,166.80 to Wall Engineering for Engineering during construction and construction inspection for the Water Treatment Plant Improvement Project.**
 - b. **Pay Request #35 in the amount of \$200,504.51 to HCCCO, LLC. for Engineering Services for the Water Treatment Plant Improvements.**
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 on the front door of Cleveland City Hall, 105 West Caddo, Cleveland, Oklahoma, and placed on the World Wide Web (www.cityofclevelandok.com) on the 9 day of March, 2022 at 10:30 a.m./~~p.m.~~

Signed: Signature on File
Ashley Schulze, Secretary