

MINUTES
CLEVELAND MUNICIPAL AUTHORITY
Thursday, March 10, 2022, 6:30 p.m.
(or immediately following the City Council meeting)

Members of the Cleveland Municipal Authority met in a regularly scheduled meeting at 7:32 p.m. on Thursday, March 10, 2022, in the Council Chambers of the Cleveland Municipal Building located at 201 North Broadway, Cleveland, Oklahoma with Chairman Brian Torres presiding. The agenda for this meeting was posted on the front door of the Cleveland City Hall on March 9, 2022, at 10:30 a.m.

1. **Call to order.** Chairman Brian Torres called the meeting to order at 7:32 p.m.
2. **Roll Call.** Secretary Ashley Schulze called roll with the following members present:
Present: Damon Lester, Chris Gabriel, Brian Torres, Anakin Bryan, Mike Carroll
Absent: None
3. Consideration of approval, rejection, amendment and/or postponement of the minutes as follows:
Cleveland Municipal Authority Minutes of February 10, 2022
A motion was made by Brian Torres and seconded by Mike Carroll to approve the minutes as written for the regular meeting held on February 10, 2022. This motion carried with the following roll call vote: (5-0)
Aye: Damon Lester, Chris Gabriel, Brian Torres, Anakin Bryan, Mike Carroll
Nay: None
4. **Discussion concerning list of purchase orders paid.** Council had no questions.
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.** Council discussion occurred. DN Tanks is who is building the Clearwell at the Water Plant. A motion was made by Brian Torres and seconded by Mike Carroll to approve Pay Request #1 for DN Tanks in the amount of \$120,252.78 to be paid from CDBG funds #17841 CDBG 20 Clearwell Improvements. The motion carried with the following roll call vote: (5-0)
Aye: Damon Lester, Chris Gabriel, Brian Torres, Anakin Bryan, Mike Carroll
Nay: None
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.** No discussion. A motion was made by Brian Torres and seconded by Mike Carroll to approve 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. This motion carried with the following roll call vote: (5-0)
Aye: Damon Lester, Chris Gabriel, Brian Torres, Anakin Bryan, Mike Carroll
Nay: None
 - b. **Pay Request #35 in the amount of \$200,504.51 to HCCCO, LLC. for Engineering Services for the Water Treatment Plant Improvements.** No discussion. A motion was made by Brian Torres and seconded by Anakin Bryan to approve pay request #35 in the amount

of \$200,504.51 to HCCCO, LLC. for Engineering Services for the Water Treatment Plant Improvements. This motion carried with the following roll call vote: (5-0)

Aye: Damon Lester, Chris Gabriel, Brian Torres, Anakin Bryan, Mike Carroll

Nay: None

7. **Adjournment.** A motion to adjourn was made by Brian Torres and seconded by Damon Lester.

The motion carried with the following roll call vote: (5-0)

Aye: Damon Lester, Chris Gabriel, Brian Torres, Anakin Bryan, Mike Carroll

Nay: None

The meeting adjourned at 7:39 p.m.

Brian Torres, Chairman

Ashley Schulze, Secretary