

**TONKAWA MUNICIPAL AUTHORITY
TONKAWA, OKLAHOMA
NOTICE OF PUBLIC MEETING**

The Trustees of the Tonkawa Municipal Authority of Tonkawa, Oklahoma will meet immediately following the Tonkawa City Council Meeting which will be held on Tuesday, March 21, 2023, and begin at 5:30 p.m. in the City Council Room at 115 South 7th, Tonkawa, Oklahoma.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

**AGENDA
MARCH 21, 2023**

1. Call to Order.
2. Approval of Minutes from the February 21, 2023, Regular Meeting. (No motion necessary).
3. Approval of Claims.
4. Review, Discussion & Action Regarding;
 - A. Consider approval of Invoice No. 01254122.00-4 dated 02/22/2023 from Parkhill Smith in the amount of \$9,168.75 for Tonkawa Waterline River Crossing Waterline Improvements.
 - B. Consider approval of Invoice No. 01865222.00-8 dated 02/22/2023 from Parkhill Smith in the amount of \$4,800.00 for Tonkawa 2022 CDBG Waterline Improvements.
 - C. Consider approval of Invoice No. 70276 dated 2/26/2023 from Virginia Transformer Corp. in the amount of \$89,847.70 for the Electric Substation Transformer (10% payment to Virginia Transformer).
 - D. Consider approval of TMA Budget Amendment for Fiscal Year 2023.
 - E. Consider approval of Invoice No. 70277 dated 02/26/2023 from Virginia Transformer Corp. in the amount of \$539,086.20 for the Electric Substation Transformer (60% payment to Virginia Transformer).
 - F. Bryan Mitchell with Parkhill Engineering will give an update on the progress of infrastructure Project.
5. Trust Attorney's Report.
6. Trust Manager's Report
7. Adjournment.

The above Notice was posted at Tonkawa
City Hall on the 17th day of March 2023
at 5:00 o'clock p.m.

Nancy Skipper, Trust Secretary

NOTICE

The City of Tonkawa encourages citizen participation. If your participation at this meeting is not possible due to a disability or language barrier, please notify the City Clerk, at least 24 hours prior to the above listed time of the meeting, so that any necessary arrangements can be made.