

**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, May 16, 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.

**AMENDED AGENDA
May 16, 2023**

1. Call to Order.
2. Approval of Minutes from the April 18, 2023, Regular Meeting. (No motion necessary).
3. Approval of Claims.
4. Review, Discussion & Action Regarding;
 - A. Discuss and Consider Approval of the Fiscal Year Budget 2023-2024 for TMA
 - B. Consider approval of TMA Resolution No 2023-05-02 Fiscal Year Budget 2023-2023

RESOLUTION 2023-05-02

A Resolution of the Tonkawa Municipal Authority Adopting the Operating Budgets for Tonkawa Municipal Authority for the Fiscal Year 2023-2024.

- C. Consider approval of: TMA Resolution 2023-05-03

A RESOLUTION OF THE CHAIRMAN AND TRUSTEES OF THE TONKAWA MUNICIPAL AUTHORITY ("TMA") AMENDING AND ESTABLISHING THE UTILITY RATE SCHEDULE FOR UTILITY CUSTOMERS.

- D. Consider approval of: TMA RESOLUTION NO. 2023-05-04

A RESOLUTION OF THE CHAIRMAN AND TRUSTEES OF THE TONKAWA MUNICIPAL AUTHORITY ("TMA") AMENDING AND ESTABLISHING THE SOLID WASTE COLLECTION AND DISPOSAL RATES UTILITY CUSTOMERS.

- E. Consider approval of: RESOLUTION NO. 2023-05-05

A RESOLUTION OF THE CHAIRMAN AND BOARD OF TRUSTEES OF THE TONKAWA MUNICIPAL AUTHORITY (TMA) AMENDING AND ESTABLISHING THE NATURAL GAS RATES FOR UTILITY CUSTOMERS.

- F. Discuss and Consider acceptance/approval of Bid Proposal from ABT Solutions for the Annual Contract for Managed IT Services and Cyber Security for Fiscal Year 2023-2024 for the monthly total amount of \$8,000.00 with the City of Tonkawa and Tonkawa Municipal Authority.
- G. Consider approval of Invoice No. 01254122.00-5 dated 05/01/2023 from Parkhill Smith in the amount of \$3,861.15 for Tonkawa Waterline River Crossing Waterline Improvements.
- H. Discuss and consider approval of the Virginia Transformer Invoice Number 70277 dated 3/22/2023 in the amount of \$89,847.70 for the 10% Retainage for the completion of the Substation Transformer. The Transformer tested and on April 20, 2023
- I. Bryan Mitchell with Parkhill Engineering will give an update on the progress of the infrastructure Projects.
- J. Notice of Public Awareness plan for Public Officials for the Tonkawa Gas System.
- K. Consider authorization for the purchase of new Vac Machine.

- 5. Trust Attorney's Report.
- 6. Trust Manager's Report
- 7. Adjournment.

The above Notice was posted at Tonkawa
City Hall on the 15th day of May 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.