

**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, July 18, 2023, and begin at 5:30 p.m. in the City Council Room at 115 South 7<sup>th</sup>, 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**  
**July 18, 2023**

1. Call to Order.
2. Approval of Minutes from the June 20, 2023 Regular Meeting. (No motion necessary).
3. Approval of Claims.
4. Review, Discussion & Action Regarding;
  - A. Discussion and possible action of 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.
  - B. Discussion and consider approval of TMA Budget Amendment for June 2023 for a transfer \$700,000 from the Electric department to the Water department.
  - C. Consider approval of Invoice No. 01254122.00-7 dated 6/19/2023 from Parkhill in the amount of \$5,470.95 for Tonkawa Waterline River Crossing Waterline Improvements.
  - D. Consider 3 Quotes for a Lift Station Chopper Pump; and consider the lowest and best bid from Edwards Equipment for \$18,994.40.
  - E. Bryan Mitchell with Parkhill Engineering will give an update on Infrastructure Projects,
5. Trust Attorney's Report.
6. Trust Manager's Report
7. Adjournment.

The above Notice was posted at Tonkawa  
City Hall on the 14th day of August 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.**