

Tonkawa Municipal Authority
August 15, 2023

The Tonkawa Municipal Authority Council of Tonkawa, Oklahoma held a regular meeting in Council Chambers located at 115 South 7th Street on the above referenced date. Vice Chairman Charles Conaghan, and Trustees Kenneth Smith, Reece Simpson and Brandt Harris were present, Chairman Stacy Burns was absent. Vice Chairman Charles Conaghan called the meeting to order.

The minutes from the July 18, 2023 regular meeting were reviewed and stand approved.

TMA Claims for July 2023 were reviewed.

Kenneth Smith made a motion to approve the TMA claims for July 2023.

Charles Conaghan seconded the motion.

The following voted Aye: Charles Conaghan, Kenneth Smith, Reece Simpson, and Brandt Harris.

Bryan Mitchell with Parkhill Engineering gave an update on Infrastructure Projects

The Waterline Replacement in the Chikaskia River Project –

The Well Field project – We expected to have official communication from DEQ by 5:00 P.M. today, but we did not receive a call. We haven't received any negative input from the revised submittal. We are waiting for the permit from DEQ. As soon as we get the permit, we advertise to receive bids.

The 2022 CDBG Waterline Replacement Project – Work is progressing. It has been identified that ODOT in looking at some additional components of the widening improvements. There will be some a couple of lowerings that will be required. This is a completely reimbursable process. We will work with ODOT, we will do a cost estimate, they will approve it, we will design it, we have task order with the City, it will get billed, and ODOT is reimbursing the City, at no cost to the City. Then at the end everything will get lowered and out of the way.

The Walking Trails Project –The sidewalk grant is complete. Mareta Woodard will be here next meeting to close out the Walking Trails CDBG-CR Grant.

Master Services Agreement Projects –The first task order number 1 converting the armory. Task order number 2 for the lowering of some lines after all the agreements with ODOT. There is a need for a special meeting for the CDBG Waterline. We discovered that records along the road were incorrect. We moved the line to the back alley. There were some additional costs associated with the relocating the line, simultaneously there is a reduction of cost. So, there will be a change order to get the project right

Trust Attorney Lee Stout had nothing further to report

Trust Manager Kirk Henderson reported we had some lines that were not identified on the mapping since 1930. Josh has identified the lines on the North End of town. The easement was shrunk, and then we were looking at 2 right-of-ways in the ODOT Project. Without buying more right-of-way for easement, we need to move the waterline, we are going to replace the 6-inch line with a 12-inch line. That is where we have the new costs, we will have a special meeting on August 22, 2023 for the Circle B Underground change order. The estimate is going to be \$125,000.00

Being no further new business Chairman Stacy Burns adjourned the meeting

Nancy Skipper
Secretary

Stacy Burns
Chairman