

# **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, June 20, 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 June 20, 2023**

1. Call to Order.
2. Approval of Minutes from the May 16, 2023 Regular Meeting. (No motion necessary).
3. Approval of Claims.
4. Review, Discussion & Action Regarding;
  - A. Consider approval of Invoice No. 01254122.00-6 dated 05/30/2023 from Parkhill Smith in the amount of \$11,263.10 for Tonkawa Waterline River Crossing Waterline Improvements.
  - B. Consider approval of Invoice No. 01036720.00-20 dated 05/30/2023 from Parkhill Smith in the amount of \$7,623.53 for Tonkawa FAP Loan -Wells, Treatment Plant, Waterlines and Standpipe.
  - C. Consider approval of Invoice No. 01865222.00-9 dated 03/20/2023 from Parkhill Smith in the amount of \$6,700.00.00 for Tonkawa 2022 CDBG Waterline Improvements.
  - D. Discussion and consideration 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.
  - E. Consider approval of RESOLUTION NO. 2023-06-02 DISTRIBUTED GENERATION  
  
A RESOLUTION OF THE CHAIRMAN AND BOARD OF TRUSTEES OF THE TONKAWA MUNICIPAL AUTHORITY (TMA) PROVIDING FOR A THREE PERCENT (3%) INCREASE TO RESIDENTIAL AND COMMERCIAL DISTRIBUTED GENERATION CUSTOMER'S RATE ACCORDING TO SECTION 17-610 ENTITLED "RESIDENTIAL AND COMMERCIAL DISTRIBUTED GENERATION CUSTOMER'S RATE" TO THE TONKAWA MUNICIPAL CODE 2017; ESTABLISHING A RATE AND CUSTOMER CHARGE FOR WIND, SOLAR AND/OR OTHER GRID-CONNECTED NON-UTILITY OWNED ELECTRIC GENERATION PRODUCING ELECTRIC CUSTOMERS"

- F. Consider Approval request to order 6 Transformers. Consider the lowest and best bid from T&R Electric for the total amount of \$16,434.00.
  - G. Consider approval of Invoice No. 5390 dated 6/9/2023 from ElectriCom in the amount of \$200,609.95 for work on the Electric Substation Contract.
  - H. 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 16th day of June 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.**