

Tonkawa Municipal Authority
February 21, 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. Chairman Kenneth Smith, Vice Chairman Charles Conaghan, and Trustees Jack Evans, Rick Allan, and Stacy Burns were present. Chairman Kenneth Smith called the meeting to order.

The minutes from the January 17, 2023, regular meeting were reviewed and stand approved.

TMA Claims for January 2023 were reviewed.

Charles Conaghan made a motion to approve the TMA claims for January 2023.

Rick Allan seconded the motion.

The following voted Aye: Kenneth Smith, Charles Conaghan, Jack Evans, Rick Allan and Stacy Burns.

Trust Manager Kirk Henderson presented Invoice No. 01254122.00-3 dated 01/20/2023 from Parkhill Smith in the amount of \$11,731.25 for Tonkawa Waterline River Crossing Waterline Improvements for approval.

Charles Conaghan made a motion to approve invoice No. 01254122.00-3 dated 01/20/2023 from Parkhill Smith in the amount of \$11,731.25 for Tonkawa Waterline River Crossing Waterline Improvements.

Jack Evans seconded the motion.

The following voted Aye: Kenneth Smith, Charles Conaghan, Jack Evans, Rick Allan and Stacy Burns.

Bryan Mitchell with Parkhill Engineering will give an update on the progress of infrastructure Project.

The Well Field project – Today, the permit application was consideration by the Water Resource's Board. They had the hearing record, as well as the discussion by the City's Attorney and from the protestant's attorney. They ultimately went into the executive session and they came out and made a decision to grant the permit for the Well Field project for the amount of water that was studied by the Hydrologist that worked for us as part of the initial study to set the limits. They did not grant the permit for the total amount of the water that was requested initially. If at some point in time in the future, the City needs additional water, we can go back and request an augmentation to the permit with proof showing we need more water. There are grounds and process to go through. All the pieces have been approved for the well field project to proceed. We have a water permit, DEQ construction permit, we have everything arranged to go out for bid to get the first of the wells put in the ground, look at the water quality, set the design parameters and get everything wrapped up and ready for bid. There for the total design volume of 270,000 gallons per day. The board members did not follow the recommendations of the board staff. The board staff recommended the total volume for the permit. They created a questionable future for the agency, because everyone that comes in their study didn't show they needed 100% of the water underneath their land and then there could be a protest possibility that will become an ever-re-occurring problem. The design for the treatment plant was based on 270,000 gallons per day on average.

The 2022 CDBG Waterline Replacement Project – We waited and waited for Orr Construction to provide the contract and bonds. We called and they called and They were told they need to provide a written request to withdrawal the bid. They provided the letter. Orr Construction claimed that the plans didn't state that concrete repairs that may result would be incidental. I asked them if they look at the specification on the basis of payment. They did not look at specifications that outlined how the costs were to be accounted for in the project. We contacted Circle B Underground. They agreed to warrant their bid until we get this process worked out. I asked if they looked at the plans and specifications and they said yes. The notice of contract

award was signed tonight. We will get the contract and bonds ready for to Circle B to sign, so everything will be executed and ready to go. We set a Notice to Proceed date.

The Waterline Replacement in the Chikaskia River Project – Now that we have the Water Permit and the issue with the bidder on the CDBG. We will get this project back on track and we will have is ready to go to DEQ for permit.

The Walking Trails Project – Package 1 and Package 2. These projects are substantially complete with the exception for some footage for the sidewalks. By the time the bridges arrive in in mid-March 2023 the abutments on both sides will be ready. We will have the crank set the bridges, and 172 feet of Sidewalk west of the High School Ball Field.

Trust Manager Kirk Henderson presented Invoice WQD-04-220622 to DEQ in the amount of \$3,501.17 for Permit review fees for Public Water Supply Improvements – Ten (10) new drilled water wells at I-35 and Hwy 60 Well Field Construction Permit for Tonkawa FAP Loan -Wells, Treatment Plant, Waterlines and Standpipe for approval.

Charles Conaghan made a motion to approve invoice WQD-04-220622 to DEQ in the amount of \$3,501.17 for Permit review fees for Public Water Supply Improvements – Ten (10) new drilled water wells at I-35 and Hwy 60 Well Field Construction Permit for Tonkawa FAP Loan -Wells, Treatment Plant, Waterlines and Standpipe.

Stacy Burns seconded the motion.

The following voted Aye: Kenneth Smith, Charles Conaghan, Jack Evans, Rick Allan and Stacy Burns.

Trust Manager Kirk Henderson presented Invoice No. 01036720.00-18 dated 01/27/2023 from Parkhill Smith in the amount of \$21,665.415 for Tonkawa FAP Loan -Wells, Treatment Plant, Waterlines and Standpipe for approval.

Charles Conaghan made a motion to approve invoice No. 01036720.00-18 dated 01/27/2023 from Parkhill Smith in the amount of \$21,665.415 for Tonkawa FAP Loan -Wells, Treatment Plant, Waterlines and Standpipe.

Stacy Burns seconded the motion.

The following voted Aye: Kenneth Smith, Charles Conaghan, Jack Evans, Rick Allan and Stacy Burns.

Trust Attorney Lee Stout reported that interesting see what OWRB final order says. When reviewing the State Statue and OWRB rules. It says it is mandatory that they shall issue a permit of not less than 2 acres feet per acre, and they will need to make finding of waste in order to support the limitation they put on the City.

Trust Manager Kirk Henderson reported on the inspections and testing for the transformer are excellent. They have poured the foundation at the substation. They have the oil container around the foundation, we fixed the lightning arrester problem. It is scheduled to ship by next week.

Being no further new business Chairman Kenneth Smith adjourned the meeting.

Nancy Skipper
Secretary

Kenneth Smith
Chairman