

Tonkawa Municipal Authority
March 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 February 21, 2023, regular meeting was reviewed and stand approved.

TMA Claims for February 2023 were reviewed.

Rick Allan made a motion to approve the TMA claims for February 2023.

Charles Conaghan 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. 01254122.00-4 dated 02/22/2023 from Parkhill Smith in the amount of \$9,168.75 for Tonkawa Waterline River Crossing Waterline Improvements.

Kenneth Smith made a motion to approve the Invoice No. 01254122.00-4 dated 02/22/2023 from Parkhill Smith in the amount of \$9,168.75 for Tonkawa Waterline River Crossing Waterline Improvements.

Stacy Burns seconded the motion.

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

Chairman Kenneth Smith presented Invoice No. 01865222.00-8 dated 02/22/2023 from Parkhill Smith in the amount of \$4,800.00 for Tonkawa 2022 CDBG Waterline Improvements for approval.

Kenneth Smith made a motion to approve invoice No. 01865222.00-8 dated 02/22/2023 from Parkhill Smith in the amount of \$4,800.00 for Tonkawa 2022 CDBG Waterline Improvements.

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. 70276 dated 2/26/2023 from Virginia Transformer Corp. in the amount of \$89,847.70 for the Electric Substation Transformer (10% payment to Virginia Transformer).

Rick Allan made a motion to approve invoice No. 70276 dated 2/26/2023 from Virginia Transformer Corp. in the amount of \$89,847.70 for the Electric Substation Transformer.

Stacy Burns seconded the motion.

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

Trust Secretary Nancy Skipper presented TMA Budget Amendment for Fiscal Year 2023.

Charles Conaghan made a motion to approve the TMA Budget Amendment for Fiscal Year 2023.

Jack Evans 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. 70277 dated 02/26/2023 from Virginia Transformer Corp. in the amount of \$539,086.20 for the Electric Substation Transformer (60% payment to Virginia Transformer).

This item will be brought back in the April Meeting.

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

The Well Field project – We have the Water Board Permit, there were some questions by DEQ for clarification. That response has been provided and we will get the final permit soon.

The 2022 CDBG Waterline Replacement Project – We will contact Circle B to set up the pre-construction Meeting for March 30, 2023, at 4:00 P.M.

The Waterline Replacement in the Chikaskia River Project – Preliminary drawings are complete and we are putting together specification book and we will be in a position for delivery to DEQ very shortly with the intent that by the time construction starts, it will be the lowest flow time in the river which will allow for a contractor if needed to wade out into the river and it will not be a risk to anyone's health and safety. Even though we plan to bore under the river, things could happen and we may need to go out into the river.

The Walking Trails Project – The Ray See Park bridge will be delivered on March 30th and the City is planning a dedication on Earth Day, April 22nd.

Trust Attorney Lee Stout - had no further report.

Trust Manager Kirk Henderson - had no further report.

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

Nancy Skipper
Secretary

Kenneth Smith
Chairman