

Tonkawa Municipal Authority
September 19, 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 Stacy Burns, Vice Chairman Charles Conaghan, and Trustees Kenneth Smith, Reece Simpson and Brandt Harris were present. Chairman Stacy Burns called the meeting to order.

The minutes from the August 15, 2023 regular meeting and the Special Meetings on August 24, 2023 and August 31, 2023 were reviewed and stand approved.

TMA Claims for August 2023 were reviewed.

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

Stacy Burns seconded the motion.

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

Chairman Stacy Burns presented Invoice No. 01865222.00-11 dated 08/21/2023 from Parkhill Smith in the amount of \$1,750.00 for Tonkawa 2022 CDBG Waterline Improvements for approval.

Charles Conaghan made a motion to approve the invoice No. 01865222.00-11 dated 08/21/2023 from Parkhill Smith in the amount of \$1,750.00 for Tonkawa 2022 CDBG Waterline Improvements.

Kenneth Smith seconded the motion.

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

Chairman Stacy Burns presented Invoice No. 01865222.00-10 dated 07/19/2023 from Parkhill Smith in the amount of \$4,950.00 for Tonkawa 2022 CDBG Waterline Improvements for approval.

Brandt Harris made a motion to approve the invoice No. 01865222.00-10 dated 07/19/2023 from Parkhill Smith in the amount of \$4,950.00 for Tonkawa 2022 CDBG Waterline Improvements.

Reece Simpson seconded the motion.

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

Bryan Mitchell with Parkhill Engineering provided an update by email on Infrastructure Projects

The Waterline Replacement in the Chikaskia River Project – The contractor will soon start clearing the bore pit launch site with the receiving pit clearing to soon follow. The Wate line boring well commence with the arrival of need pipeline. Currently the contractor is waiting for material to arrive

The Well Field project – The well plans have been submitted to ODEQ and we are still waiting for official communication from DEQ, but we have not received the approval of the permit. we advertise to receive bids.

The 2022 CDBG Waterline Replacement Project – Approximately 60% of the waterlines have been installed. The work continues to proceed in a timely manner and Pay Application Number 4 has been submitted for approval.

The Walking Trails Project –The sidewalk grant is complete.

Trust Attorney Lee Stout - had nothing further

Trust Manager Kirk Henderson reported we are waiting for DEQ to sign the permit for the Water Wells Project.

Being no further new business Chairman Stacy Burns adjourned the meeting.

Nancy Skipper
Secretary

Stacy Burns
Chairman