

Tonkawa Municipal Authority
January 17, 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, and Rick Allan were present. Stacy Burns was absent. Chairman Kenneth Smith called the meeting to order.

The minutes from the December 20, 2022, regular meeting was reviewed and stand approved.

TMA Claims for November 2022 were reviewed.

Charles Conaghan made a motion to approve the TMA claims for November 2022.

Jack Evans seconded the motion.

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

TMA Claims for December 2022 were reviewed.

Charles Conaghan made a motion to approve the TMA claims for December 2022.

Jack Evans seconded the motion.

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

Chairman Kenneth Smith presented the FY 2022 Audit Report for the Tonkawa Municipal Authority.

Charles Conaghan made a motion to approve the FY 2022 Audit Report for the Tonkawa Municipal Authority

Jack seconded the motion.

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

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

The Well Field project – We had a continuance hearing for the water rights on January 10, 2023, for the supplemental water supply for the City. That hearing procedure is complete and now we are waiting for the judgement from this hearing. The Water Permit was made in compliance to the law, it is just the procedure we have to follow when an adjacent landowner disputes the water rights. We believe OWRB will have the judgement by the next board meeting. In the meantime, we have submitted plans to DEQ. they responded with some comments and questions. Parkhill has replied to those comments. They are waiting for water permit and that is the last thing we need for the Construction Permit. When the Water Permit is issued, DEQ Permit will be issued, we have all the pieces in place to start the Well Field Component. We will start getting water samples from the holes that were drilled and start the water plant process and the water treatment process.

The 2022 CDBG Waterline Replacement Project - This project is bid, selected, recommended, as soon as we get the contract documents signed by the contractor, we will do a Notice to Proceed, make it official, have the pre-construction kick off meeting, and then get everything started this project. There will be progress updates every month.

The Waterline Replacement in the Chikaskia River Project – The survey is complete. Preliminary drawings are assembled working toward receipt of grant funds and see if there is any other way to get funding to help with the cost. Working on the design plans, getting comments back to our drafting team, and technical designers, and get everything submitted to DEQ. That will occur soon and we will prepare the application for the DEQ Permits.

The Walking Trails Project – Package 1 and Package 2. These projects are substantially complete with the exception of the bridges that are scheduled to arrive in March 2023, and 172 feet of Sidewalk west of the High School Ball Field. The sidewalk problems have been remedied.

The OWRB gave approval for the DWSRF Loan today at their board meeting.

Trust Attorney Lee Stout - reported on the 9 hour the protest hearing at Water Resources Board. They heard reports from the hydrologists on both sides for the water rights.

Trust Manager Kirk Henderson - gave an update from Virginia Transformer for our transformer. They started the winding for the new transformer and scheduled to ship on February 17, 2023. It will take 7 – 10 days for the shipment. We are having trouble with the contractor from Topeka down with Electricom to do some preliminary work for concrete pad to set the new transformer. The New Electric Bucket Truck is in the Dodge Dealer, but it is going to be moved to Guthrie to be able to lift it up to replace the valve body, it still has no forward gear. The 2022 Chevrolet Truck is repaired after 2 months in the shop, and is back in service. Noel Clonts reported that during the during the Siberian Cold front that came through just before Christmas, we kept the water flowing in waterline that is on the bridge on old Hwy. 60 and no waterline breaks. Kirk updated the council on The 3-Medicaid's payments that were questioned in last month's claims. There were 2 claims paid from December and November, one past due invoice that was not received back in July that was paid in November.

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

Nancy Skipper
Secretary

Kenneth Smith
Chairman