

Tonkawa Municipal Authority  
October 4, 2023

The Tonkawa Municipal Authority Council of Tonkawa, Oklahoma held a special meeting in Council Chambers located at 115 South 7<sup>th</sup> 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 purpose of this special meeting is to discuss and take action on the following items;

**Trust Secretary Nancy Skipper presented the Invoice No. 5486 dated 9/18/2023 from ElectriComm Inc. in the amount of \$221,285.09 for work on the Electric Substation Contract for approval**

Charles Conaghan made a motion to approve the Invoice No. 5486 dated 9/18/2023 from ElectriComm Inc. in the amount of \$221,285.09 for work on the Electric Substation Contract  
Stacy Burns seconded the motion.

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

Being no further new business Chairman Stacy Burns adjourned the meeting

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Nancy Skipper  
Secretary

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Stacy Burns  
Chairman