

TONKAWA MUNICIPAL AUTHORITY

TONKAWA, OKLAHOMA

NOTICE OF PUBLIC MEETING

The Trustees of the Tonkawa Municipal Authority of Tonkawa, Oklahoma will meet immediately following the Tonkawa City Council Meeting which will be held on Tuesday, November 21, 2023, and begin at 5:30 p.m. in the City Council Room at 115 South 7th, Tonkawa, Oklahoma.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

AGENDA

November 21, 2023

1. Call to Order.
2. Approval of Minutes from the October 17, 2023 Regular Meeting. (No motion necessary).
3. Approval of Claims.
4. Review, Discussion & Action Regarding;
 - A. Discussion and consideration for approval of Invoice No.5516 dated 10/12/2023 from ElectriComm in the amount of \$75,310.36 for work on the Electric Substation Contract.
 - B. Discussion and consideration for approval of Invoice No. 01865222.00-13 dated 10/18/2023 from Parkhill Smith in the amount of \$3,500.00 for Tonkawa 2022 CDBG Waterline Improvements.
 - C. Discussion of quotes and authorization to purchase a Transformer for the Tonkawa Tribe Urgent Care Facility.
 - D. Discussion of quotes and authorization to purchase Pole Transformers for inventory.
 - E. Consider approval of Pay Application #2 from Red's Energy Services in the amount of \$279,746.50 for the Chikaskia River Crossing.
 - F. Discussion and consideration for approval of Invoice No. 01865222.00-14 dated 11/14/2023 from Parkhill Smith in the amount of \$6,850.00 for Tonkawa 2022 CDBG Waterline Improvements.
 - G. Consider approval of Pay Application #3 from Red's Energy Services in the amount of \$47,280.00 for the Chikaskia River Crossing.
 - H. Bryan Mitchell with Parkhill Engineering will give an update on Infrastructure Projects.
5. Trust Attorney's Report.
6. Trust Manager's Report
7. Adjournment.

The above Notice was posted at Tonkawa
City Hall on the 17th day of October 2023
at 5:00 o'clock p.m.
Nancy Skipper, Trust Secretary

NOTICE

The City of Tonkawa encourages citizen participation. If your participation at this meeting is not possible due to a disability or language barrier, please notify the City Clerk, at least 24 hours prior to the above listed time of the meeting, so that any necessary arrangements can be made.