

# **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, March 19, 2024, and begin at 5:30 p.m. in the City Council Room at 115 South 7<sup>th</sup>, 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**

#### **March 19, 2024**

1. Call to Order.
2. Approval of Minutes from the February 20,2024 Regular Meeting. (No motion necessary).
3. Approval of Claims.
4. Review, Discussion & Action Regarding;
  - A. Consider approval of Invoice No. 5665 dated 2/16/2024 from ElectriComm in the amount of \$51,977.34 for work on the Electric Substation Contract.
  - B. Discussion and possible action to approve the Tonkawa Municipal Authority Fiscal Year 2023 Audit.
  - C. Discussion and possible action to accept the RFP proposals for the Financial Management and Utility Billing System Software.
  - D. Discussion and possible action to approve the lowest and best proposal for the Financial Management and Utility Billing System Software.
  - E. Consider approval of Invoice No. JC1006423 dated 2/19/2024 from Clifford Power in the amount of \$52,261.00 for the Generac 175KW Diesel Genset Generator for the Water Plant.
  - F. Consider approval of Invoice No. 01865222.00-16 dated 03/07/2024 from Parkhill Smith in the amount of \$3,670.00 for Tonkawa 2022 CDBG Waterline Improvements.
  - G. Discussion and possible action to approve Parkhill Task Order # 3 to do a Bathymetric Study and a Technical Review of Lagoon Aeration Requirements for the Tonkawa Wastewater Lagoon Cells.
  - H. Discussion and possible action to approve the quotes and order a 1500 KVA Transformer in the amount of \$60,510.00 for the Tonkawa Foundry.
  - I. Discussion and possible action for the cleaning of the storm water ditches.

J. Ryan Mc Donald 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 15th day of March 2024  
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.**