

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, May 21, 2024, 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 May 21, 2024

1. Call to Order.
2. Approval of Minutes from the April 16, 2024 Regular Meeting and May 6, 2024 and May 8, 2024 Special Meetings. (No motion necessary).
3. Approval of Claims.
4. Review, Discussion & Action Regarding;
 - A. Discuss and Consider Approval of the Fiscal Year Budget 2024-2025 for TMA
 - B. Consider approval of TMA Resolution No 2024-05-02 Fiscal Year Budget 2024-2025

RESOLUTION 2023-05-02

A Resolution of the Tonkawa Municipal Authority Adopting the Operating Budgets for Tonkawa Municipal Authority for the Fiscal Year 2024-2025.

- C. Consider approval of: TMA Resolution 2023-05-03

A RESOLUTION OF THE CHAIRMAN AND TRUSTEES OF THE TONKAWA MUNICIPAL AUTHORITY ("TMA") AMENDING AND ESTABLISHING THE UTILITY RATE SCHEDULE FOR UTILITY CUSTOMERS.

- D. Consider approval of: TMA RESOLUTION NO. 2024-05-04

A RESOLUTION OF THE CHAIRMAN AND TRUSTEES OF THE TONKAWA MUNICIPAL AUTHORITY ("TMA") AMENDING AND ESTABLISHING THE SOLID WASTE COLLECTION AND DISPOSAL RATES UTILITY CUSTOMERS.

- E. Consider approval of: RESOLUTION NO. 2024-05-05

A RESOLUTION OF THE CHAIRMAN AND BOARD OF TRUSTEES OF THE TONKAWA MUNICIPAL AUTHORITY (TMA) AMENDING AND ESTABLISHING THE NATURAL GAS RATES FOR UTILITY CUSTOMERS.

F. Consider approval of RESOLUTION NO. 2024-05-06 DISTRIBUTED GENERATION

A RESOLUTION OF THE CHAIRMAN AND BOARD OF TRUSTEES OF THE TONKAWA MUNICIPAL AUTHORITY (TMA) PROVIDING FOR A THREE PERCENT (3%) INCREASE TO RESIDENTIAL AND COMMERCIAL DISTRIBUTED GENERATION CUSTOMER'S RATE ACCORDING TO SECTION 17-610 ENTITLED "RESIDENTIAL AND COMMERCIAL DISTRIBUTED GENERATION CUSTOMER'S RATE" TO THE TONKAWA MUNICIPAL CODE 2017; ESTABLISHING A RATE AND CUSTOMER CHARGE FOR WIND, SOLAR AND/OR OTHER GRID-CONNECTED NON-UTILITY OWNED ELECTRIC GENERATION PRODUCING ELECTRIC CUSTOMERS"

G. Consider approval of Invoice No. 01865222.00-17 dated 04/19/2024 from Parkhill Smith in the amount of \$1,750.00 for Tonkawa 2022 CDBG Waterline Improvements.

H. Discussion and possible action to approve contractor's Pay Application and/or Change Order from Diversified Construction of Oklahoma, Inc. in the amount of \$315,670.55 for Tonkawa Water Supply Improvement for OWRB FAP Loan

I. Consider approval of Invoice No. 01865222.00-18 dated 05/13/2024 from Parkhill Smith in the amount of \$3,840.00 for Tonkawa 2022 CDBG Waterline Improvements. This is the final invoice for this project.

J. Consider approval of Invoice No. 6061 dated 5/10/2024 from ElectriComm in the amount of \$27,050.82 for the Electric Substation Improvement project.

K. Discussion and Consider approval of Discussion and possible action to approve the **TMA Budget Amendment** for FY 2024.

L. Presentation from Ryan McDonald for 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 May 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.