

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, July 16, 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 July 16, 2024

1. Call to Order.
2. Approval of Minutes from the June 18, 2024 Regular Meeting. (No motion necessary).
3. Approval of Claims.
4. Review, Discussion & Action Regarding;
 - A. Consider approval of Invoice #178187 in the amount of \$19,258.45 from T&R Electric Supply dated June 22, 2024 for a three-phase pad mount Transformer for the Tonkawa Tribe Urgent Care Facility. There was a price increase from November 2023 when we approved the purchase for \$17,214.00.
 - B. Consider approval of Invoice No. 04150523.00-1 dated 6/27/2024 from Parkhill in the amount of \$59,143.36 for Tonkawa TO#2-2023 ODOT Waterline Relocation. This invoice will be fully reimbursed by ODOT for this project.
 - C. Consider approval of Invoice No. 04283024.00-1 dated 6/26/2024 from Parkhill in the amount of \$11,250.00 for Tonkawa TO#3 WWTP Bathymetric Study.
 - D. Discussion and possible action to approve contractor's Pay Application #3 and/or Change Order from Diversified Construction of Oklahoma, Inc. in the amount of \$164,179.00 for Tonkawa Water Supply Improvement for OWRB FAP Loan
 - E. 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 12th day of July 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.