

**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, December 17, 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
December 17, 2024**

1. Call to Order.
2. Approval of Minutes from the November 19, 2024 Regular Meeting. (No motion necessary).
3. Approval of Claims.
4. Review, Discussion & Action Regarding;
 - A. Consider approval and acceptance of Rural Infrastructure Grant (RIG) Agreement/Application #11079 from the Oklahoma Rural Water Association and Tonkawa Municipal Authority. This Grant shall not exceed \$93,310.00 which is 80% of the Total amount of \$116,637.00 with 20% matching from local funds of \$23,327.00. The purpose of this grant is to purchase Utility Billing and Financial Software.
 - B. Consider approval of Pay Application #3 dated 10/31/2024 from Worth Hydrochem of Oklahoma in the amount of \$32,509.86 for work done on Tonkawa SCADA and Telemetry System
 - C. Consider approval of Pay Application #4 dated 11/30/2024 from Worth Hydrochem of Oklahoma in the amount of \$43,658.19 for work done on Tonkawa SCADA and Telemetry System
 - D. 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 13th day of December 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.