

# **TONKAWA MUNICIPAL AUTHORITY TONKAWA, OKLAHOMA NOTICE OF SPECIAL 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 Monday, January 27, 2025, 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 January 27, 2025**

1. Call to Order.
2. Approval of Minutes from the December 17, 2025, Regular Meeting and the Emergency Meeting January 10, 2024. (No motion is necessary).
3. Approval of Claims.
4. Review, Discussion & Action Regarding;
  - A. Discussion and possible action to approve pay application #5 for Worth Hydrochem of Oklahoma, Inc in the amount of \$49,681.20. This pay application represents 91% of the total project amount completed.
  - B. Discussion and possible action to approve pay application #5 (FINAL) for Diversified Construction of Oklahoma, Inc in the amount of \$103,328.05. This pay application represents 100% completion of the project and release of all retainage.
  - C. Discussion and possible action to approve OWRB Certificate of Completion for Diversified Construction of Oklahoma, Inc. This form indicates that the projects have been fully completed for the well field package.
  - D. Update on the Love's Lift station project.
  - E. Update on the installation of the Generator for the Water Wells.
  - F. 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 23rd day of January 2025  
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.