

**TONKAWA MUNICIPAL AUTHORITY
TONKAWA, OKLAHOMA
NOTICE OF A 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 Friday, February 21, 2025, 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
February 21, 2025**

1. Call to Order.
2. Approval of Minutes from the January 21, 2025, Regular Meeting and January 27, 2025, Special Meeting. (No motion is necessary).
3. Approval of Claims.
4. Review, Discussion & Action Regarding;
 - A. Consider approval of Invoice No.01036720.00-22 dated 01/20/2025 from Parkhill Engineering in the amount of \$35,799.99 for FAP Loan – Wells, Treatment Plant, Waterlines, and Standpipe.
 - B. Consider approval of Invoice No.10029 dated 01/26/2025 from Hennessey Septic Tank, LLC in the amount of \$18,800.00 for the Love's Lift Station Pump-out and Stand-By of 16 hours.
 - C. Consider approval of Invoice #CT013025 dated 01/30/2025 from Rudy Box & Assoc., Inc., in the amount of \$4,800.00 for the By-Pass Rental and Delivery January 7, 2025. to February 4, 2025, for the Love's Lift Station Project.
 - D. Consider approval and accept the bids for the Emergency Sewer Line Replacement for 100 Block of S. 1st from NOC Drive South to 300 Block of S. 1st Street and Oklahoma in alley way between Public and 1st Street.
 - E. Update on the Installation of the generator for the Water Wells.
 - F. Update on the Lift Station Project.
 - G. 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 19th day of February 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.