

**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 20, 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 Recommendation Board, Commission or Committee.

**AGENDA
May 20, 2025**

1. Call to Order.
2. Approval of Minutes from April 15, 2025, Regular Meeting. (No motion is necessary).
3. Approval of Claims.
4. Review, Discussion & Action Regarding:
 - A. Discuss and Consider Approval of the Fiscal Year Budget 2025-26 for Tonkawa Municipal Authority Fund.
 - B. Consider approval of: TMA RESOLUTION NO. 2025-05-02

A RESOLUTION OF THE TONKAWA MUNICIPAL AUTHORITY ADOPTING THE OPERATING BUDGETS FOR TONKAWA MUNICIPAL AUTHORITY FOR THE FISCAL YEAR 2025-26
 - c. Consider approval of: TMA RESOLUTION NO. 2025-05-03

A RESOLUTION OF THE CHAIRMAN AND TRUSTEES OF THE TONKAWA MUNICIPAL AUTHORITY ("TMA") AMENDING AND ESTABLISHING THE UTILITY RATE SCHEDULE FOR UTILITY CUSTOMERS.
 - E. Consider approval of: TMA RESOLUTION NO. 2025-05-04

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.
 - F. Consider approval of: TMA RESOLUTION NO. 2026-05-05

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.

G. Consider approval of: TMA RESOLUTION NO. 2025-05-06 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"

H. Consider approval of Invoice No.04072624.00-3 dated April 17, 2025, from Parkhill Engineering in the amount of \$25,993.75 for Tonkawa VVWTP Improvements.

H.Consider Approval of Invoice in the Amount of \$30,675.04 from Hetrick Electric for Installation of the Generator at Water Wells.

I.Consider Approval of Invoice in the Amount of \$35,705.00 from Sunbelt Solomon Services for 1500 KVA Transformer for the Tonkawa Foundry

J. Consider Approval of Invoice in the Amount of \$271174.60 from Worth Hydrochem for Tonkawa Scada System.

K. Consider Approval of Change Order #1 in the Increase Amount of \$145, 165.00 to B&H Construction for Project US HWY 77 Waterline Relocation, ODOT JP-33362, 41505.23.

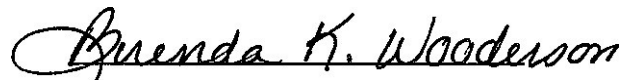
L. Presentation from Ryan McDonald for Infrastructure Projects

5. Trust Attorney's Report.

6. Trust Manager's Report

7. Adjournment.

The above Notice was posted at Tonkawa
City Hall on the 16th day of May 2025 at
11:30 a.m.



City Clerk

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 abovementioned time of the meeting, so that any necessary arrangements can be made.