

**MINUTES OF THE MEEETING OF THE
TONKAWA MUNICIPAL AUTHORITY
August 19, 2025**

Pursuant to notice as required by law, the Board of Trustees of the Tonkawa Municipal Authority met in regular session at 5:30 p.m. in the City Council Room, 115 S. 7th Street, with Chairman Stacy Burns presiding.

Present: Stacy Burns, Chairman
 Brandt Harris, Trustee
 Charles Conaghan, Trustee
 Reese Simpson, Trustee
 Kenneth Smith, Trustee
 Nicholas Payne, Trust Manager
 Brenda Wooderson, Trust Secretary
 Lee Stout, Trust Attorney

Absent: None

1. CALL TO ORDER

Chairman Burns called the meeting to order at 6:03 p.m.

****CONSENT AGENDA****

All items listed under the Consent agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body.

The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed in its proper place on the Regular Agenda. It will then be considered at that time.

The Board of Trustees found items #2 and #3 non-controversial and routine in nature.

Motion Made By: Simpson to approve all items on the consent agenda.
 Motion Seconded By: Smith.

	Ayes	Nays	Abstain
Trustee Harris		X	
Trustee Conaghan	X		
Chairman Burns	X		
Trustee Simpson	X		
Trustee Smith	X		

2. Consider And Vote Upon The Minutes Of The Tonkawa Municipal Authority Meeting Held July 15, 2025.

3. Consider and Vote Upon the July Payment of Claims.

****ITEMS REMOVED FROM THE CONSENT AGENDA****

4. None.

****REPORTS****

5. Update On City Infrastructure Projects From Parkhill Engineering.

Ryan McDonald of Parkhill Engineering presented the update and answered questions from the Council.

****NEW BUSINESS****

6. Consider And Vote Upon The Payment Of A Parkhill Invoice In The Amount Of \$65,765.45 For Project 01036720.00 Tonkawa FAP Loan – Wells, Treatment Plant, Waterlines And Standpipe, Professional Services From June1, 2025 To June 30, 2025.

Motion Made By: Smith to approve.
Motion Seconded By: Simpson.

	Ayes	Nays	Abstain
Trustee Harris	X		
Trustee Conaghan		X	
Chairman Burns	X		
Trustee Simpson	X		
Trustee Smith	X		

7. Consider And Vote Upon The Payment Of Roper Invoice #2327 In The Amount Of \$5240.12 And Roper Invoice #2324 In The Amount Of \$137,565.25 For Work Performed On Water Wells.

Motion Made By: Conaghan to approve.
Motion Seconded By: Simpson.

	Ayes	Nays	Abstain
Trustee Harris		X	
Trustee Conaghan	X		
Chairman Burns	X		
Trustee Simpson	X		
Trustee Smith	X		

8. Consider And Vote On The Well Telemetry-To-Radios Project With A Quote From Worth Hydrochem In The Amount Of \$17,638.00.

Motion Made By: Conaghan to approve.
Motion Seconded By: Simpson.

	Ayes	Nays	Abstain
Trustee Harris	X		
Trustee Conaghan	X		

Chairman Burns	X		
Trustee Simpson	X		
Trustee Smith	X		

9. Consider And Vote On A Quote From S2O Contracting In The Amount Of \$20,191.88 For Replacement Of 2" Guiderails At The 44th Street Lift Station.

Motion Made By: Smith to approve.
 Motion Seconded By: Simpson.

	Ayes	Nays	Abstain
Trustee Harris	X		
Trustee Conaghan	X		
Chairman Burns	X		
Trustee Simpson	X		
Trustee Smith	X		

10. ADJOURN

Motion Made By: Smith to adjourn.
 Motion Seconded By: Simpson.

	Ayes	Nays	Abstain
Trustee Harris	X		
Trustee Conaghan	X		
Chairman Burns	X		
Trustee Simpson	X		
Trustee Smith	X		

Chairman Burns adjourned the Tonkawa Municipal Authority meeting at 6:35 p.m.

PASSED IN SESSION AND APPROVED THIS 16TH DAY OF SEPTEMBER 2025.

ATTEST:

Brenda K. Woodson
 SECRETARY



Stacy Burns
 CHAIRMAN