

Tonkawa Municipal Authority
April 18, 2023

The Tonkawa Municipal Authority Council of Tonkawa, Oklahoma held a regular meeting in Council Chambers located at 115 South 7th Street on the above referenced date. Chairman Stacy Burns, Vice Chairman Charles Conaghan, and Trustees Kenneth Smith, Reece Simpson, and Brandt Harris were present. Chairman Stacy Burns called the meeting to order.

The minutes from the March 2023 regular meeting were reviewed and stand approved.

TMA Claims for March 2023 were reviewed.

Charles Conaghan made a motion to approve the TMA claims for March 2023.

Stacy Burns seconded the motion.

The following voted Aye: Stacy Burns, Charles Conaghan, Kenneth Smith, Reece Simpson, and Brandt Harris.

Trust Manager Kirk Henderson presented the Invoice dated March 24, 2023 ,from Worth Hydrochem of Oklahoma in the amount of \$16,596.16 for UltraMag Flow Meter damaged in the 6.5.2022 Lightning Storm. The OMAG Insurance claim has reimbursed Tonkawa for the cost of the flow Meter.

Charles Conaghan made a motion to approve the invoice dated March 24, 2023, from Worth Hydrochem of Oklahoma in the amount of \$16,596.16 for UltraMag Flow Meter damaged in the 6.5.2022 Lightning Storm.

Kenneth Smith seconded the motion.

The following voted Aye: Stacy Burns, Charles Conaghan, Kenneth Smith, Reece Simpson, and Brandt Harris.

Trust Manager Kirk Henderson presented the Invoice dated 2/21/2023 from ElectriComm in the amount of \$67,076.26 for work on the Electric Substation Contract for approval.

Charles Conaghan made a motion to approve the invoice dated 2/21/2023 from ElectriComm in the amount of \$67,076.26 for work on the Electric Substation Contract.

Reece Simpson seconded the motion.

The following voted Aye: Stacy Burns, Charles Conaghan, Kenneth Smith, Reece Simpson, and Brandt Harris.

Trust Manager Kirk Henderson presented Invoice No. 01036720.00-19 dated 04/11/2023 from Parkhill Smith in the amount of \$9,765.45 for Tonkawa FAP Loan-Wells, Treatment Plant, Waterlines and Standpipe for approval.

Charles Conaghan made a motion to approve invoice No. 01036720.00-19 dated 04/11/2023 from Parkhill Smith in the amount of \$9,765.45 for Tonkawa FAP Loan -Wells, Treatment Plant, Waterlines and Standpipe.

Reece Simpson seconded the motion.

The following voted Aye: Stacy Burns, Charles Conaghan, Kenneth Smith, Reece Simpson, and Brandt Harris.

Trust Manager Kirk Henderson presented the invoice from Virginia Transformer number 70277 dated 3/22/2023 in the amount of \$628,933.90 for 100% completion of the Substation Transformer for approval.

Reece Simpson made a motion to approve the invoice from Virginia Transformer number 70277 dated 3/22/2023 \$628,933.90 less the 10% \$89,847.70 final payment, until the Substation Transformer is tested and fully complete.

Charles Conaghan seconded the motion.

The following voted Aye: Stacy Burns, Charles Conaghan, Kenneth Smith, Reece Simpson, and Brandt Harris.

Bryan Mitchell with Parkhill Engineering will give an update on the progress of the infrastructure Projects.

The Walking Trails Project – The 2 bridges are in place and there will be a ribbon cutting ceremony and dedication on Earth Day, April 22nd.

The Well Field project – The Water Board Water Permit has been resolved and the DEQ is complete. We will have the ability to go to bid and the permit for construction starts very quickly. The Water Treatment Plant and Standpipe project will come after the wells start producing water so we can do testing of the final water quality that will help us finish the design on the water treatment that will package together.

The 2022 CDBG Waterline Replacement Project – We are in the process of getting submittals on all the materials. We have approved just about everything. We had a couple of comments. They are doing very well getting delivery packages for information for us for the materials to be used in the project. We will be starting on the first of June. Because there is such a time delay on the material receiving and availability. The engineer for the highway widening improvements will have a meeting with ODOT in Perry in 2 weeks.

The Waterline Replacement in the Chikaskia River Project – the river crossing final design is done. The specification book is put together and will deliver it to us soon. We may not need a permit from DEQ.

Parkhill will bring a request to do a new Master Service Agreement for a 3-year period. That will cover task orders. We have received a request for Task Order Number 1 to come up with a cost to renovate the Armory into a Police Station Jail. We will have this item on the next agenda.

Trust Attorney Lee Stout had nothing further to report

Trust Manager Kirk Henderson reported that ODOT is working on the ramps at I-35 and Hwy. 60. They want all of our utilities to be located at this location. They are working drainage and ODOT has not told us how deep they want to go with the drainage. The City has put all the electric underground in this location. The water crews have replaced 500 feet of 2" water line on 10th street. We are trying to get the water line moved at 5th Street and Victory so we can start our road projects. The new flow meter is installed. There was some settling of the ground at Electric Substation. Electricom asked us to go down 3 feet. Diemer Construction came in and dug down 12 feet and filled in and compacted with new dirt. We finally got our bucket truck back from the shop last week.

Charles Conaghan commended the public works crew with all their assistance to put on the parade on April 15th.

Being no further new business Chairman Kenneth Smith adjourned the meeting

Nancy Skipper
Secretary

Stacy Burns
Chairman