

TISHOMINGO MUNICIPAL AUTHORITY AGENDA

Regularly Scheduled Meeting

June 21, 2021


Immediately following the 6:00 p.m. City Council meeting

For those attending in person, the City strongly encourages the use of masks and social distancing.

1. Determination of Quorum and Call to Order
2. Request removal of items from the consent docket
3. Discussion, consideration, and possible action to approve or approve as amended consent items:
 - a. Payment to WHIT Industries for Oberlander Lift Station Improvements not to exceed \$7,000.00
4. Discussion, consideration, and possible action to ratify the Notice of Award to Wynn Construction for the water treatment plant project in the amount of \$10,438,000.00.
5. Discussion, consideration, and possible action to approve or approve as amended the Engineering Agreement with Wall Engineering for Sanitary Sewer Evaluation Survey.
6. Discussion, consideration, and possible action to approve or approve as amended the Engineering Agreement with Wall Engineering for Wastewater Treatment Plant.
7. Comments from TMA Members.
8. Comments from Trustee Manager/City Manager.
9. Comments from Trust Attorney
10. New Business
11. Adjournment

CERTIFICATE

This certifies that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time, and place of this meeting was filed with the City Clerk of Tishomingo on the 18th day of June, 2021, and that a copy of said agenda was posted at the place of such meeting at 3:00pm (time) on the 18th day of June, 2021.


Stacie Underwood, City Clerk