

# TISHOMINGO MUNICIPAL AUTHORITY AGENDA

Regularly Scheduled Meeting

February 16, 2021

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

**The City encourages remote participation in this meeting. The Zoom meeting ID is 344 276 7169. The password is 20211130. For those without Zoom, please dial 1-346-248-7799 or 1-699-900-6833 or 1-312-626-6799 to listen to the meeting. Unless you have been authorized to make public comment, please place yourself on mute to prevent unnecessary background noise.**

**In the event the connections are lost, the City will attempt to restore communications for a maximum of 30 minutes. If communications cannot be restored, the meeting will reconvene at a posted date, time, and place.**

**Ms. Green, Ms. Wood, Ms. Boston, Ms. Bennett, and Ms. Ward will attend by video/teleconference.**

**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 consent items:
  - Renewal of Hach Agreements for monitoring assistance for the water plant and wastewater treatment plant
4. Discussion, consideration, and possible action to approve payment to Ron Rowe Construction for daily pumping/disposal services for Kingsberry Lift Station in the amount of \$12,840.00.
5. Discussion, consideration, and possible action to approve rental of an excavator from United Rental to be utilized to close lagoon cell at wastewater treatment plant in the amount of \$5,388.88.
6. Comments from Trustee Manager/City Manager.
7. Comments from Trustees/City Council
8. Comments from Trust Attorney
9. New Business
10. 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 12th day of February, 2021 and that a copy of said agenda was posted at the place of such meeting at 3:00pm (time) on the 12<sup>th</sup> day of February, 2021.

Stacie Underwood  
Stacie Underwood, Deputy City Clerk