

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO MUNICIPAL AUTHORITY AGENDA

1130 East Main Street

Tishomingo, Oklahoma 73460

January 18, 2022

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

1. Determination of Quorum and Call to Order
2. Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matters listed under "Consent" are considered by the Authority to be routine and will be enacted by one motion. Any Authority Member may, however, remove an item from the Consent Agenda by request.

 - a. Payment requests associated with the Water Treatment Plant Project
 - i. Payment FOUR of Contract EDA 08-01-05326, Wynn Construction Co. Inc., \$338,585.33
 - ii. Payment Invoice TISH-21-01-04, TRIPL[E] Engineering, LLC, \$9,920.00
3. Discussion, consideration, and possible action to approve \$250,000 loan from Ameristate Bank to purchase needed public works equipment.
4. Discussion, consideration, and possible action to approve purchase of public works equipment not to exceed \$250,000.00 to be paid from loan account at Amerisate Bank.
5. Discussion and review of Consumer Price Index for Urban Wage Earners and Clerical Workers, (CPI-W) for January 2021-January 2022.
6. Discussion, consideration, and possible action to approve or approve as amended recommending to the City Council no water rate increase based on the Consumer Price Index in accordance with Ordinance No. 2020-03.
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 14th day of January, 2022, and that a copy of said agenda was posted at the place of such meeting at 4:30pm (time) on the 14th day of January, 2022.

Stacie Underwood
Stacie Underwood, City Clerk