

## TISHOMINGO MUNICIPAL AUTHORITY AGENDA

Regularly Scheduled Meeting

June 07, 2021

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

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. Minutes from May 3, 2021 special and regular meetings, May 17, 2021 special and regular meetings, and May 24, 2021 special meeting;
  - b. Bills paid report;
  - c. Estimate 1096 from WHIT Industries in the amount of \$12,517.20 for WWTP Polymer System.
4. Discussion, consideration, and possible action to approve or approve as amended the list of surplus property.
5. Discussion, consideration, and possible action to approve the replacement of non-functioning water meter registers under warranty, as provided through the warranty replacement program from Pioneer Supply.
6. Discussion, consideration, and possible action to approve or approve as amended the Oklahoma Municipal Retirement Fund Master Defined Benefit Plan Joinder Agreement for the City of Tishomingo/Tishomingo Municipal Authority plan for City-TMA employees
7. Discussion, consideration, and possible action to approve or approve as amended Resolution No. 2021-\_\_ of the Tishomingo Municipal Authority (the "Borrower") agreeing to file application with the Oklahoma Water Resources Board (the "OWRB") for financial assistance through the Clean Water State Revolving Fund Program; approving professional services agreements; and containing other provisions relating thereto.
8. Comments from TMA Members.
9. Comments from Trustee Manager/City Manager.
10. Comments from Trust Attorney
11. New Business
12. 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 4<sup>th</sup> day of June, 2021, and that a copy of said agenda was posted at the place of such meeting at 3:30 pm (time) on the 4<sup>th</sup> day of June, 2021.



---

Shawna Eames, Deputy City Clerk