

TISHOMINGO MUNICIPAL AUTHORITY AGENDA

Regularly Scheduled Meeting

April 5, 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 consent items:
 - a. Minutes from March 1, 2021 and March 22, 2021
 - b. Bills paid report
4. Discussion, consideration, and possible action to authorize the Chair sign documentation acknowledging the closing instruction received from Rural Development regarding the Water Treatment Plant and advising the Authority can satisfy the requirements can be met.
5. Discussion, consideration, and possible action to authorize the Engineer to seek bids for construction of the Water Treatment Plant.
6. Discussion, consideration, and possible action to authorize opening bank account with Ameristate Bank for Water Treatment Plant Construction Loan as required by Rural Development.
7. Discussion, consideration, and possible action to authorize City of Tishomingo Office Manager, City Treasurer, Deputy City Treasurer, City Clerk, Deputy City Clerk, and Utility Clerk to be listed as authorized signatures on bank account at Ameristate Bank.
8. Discussion, consideration, and possible action to approve Form SF-3881, Electronic Funds Transfer the direct deposit of Rural Development loan and grant funds.
9. Discussion, consideration, and possible action to approve an Engagement Letter to complete audits FY 2020, 2021, and 2022 in accordance with generally accepted government auditing standards and any OMB Circular that may apply.
10. Discussion, consideration, and possible action Declaring an Emergency for repairs and rehab existing gas chlorination system and rehab existing sulfur dioxide system at the Waste Water Treatment Plant and proceed to hire Haynes Equipment Co., to order and complete repairs not to exceed \$50,000.00.
11. Discussion, consideration, and possible action Declaring and Emergency for purchase of chopper pump for Waste Water Lift Station No. 1 not to exceed \$25,000.00.
12. Discussion, consideration, and possible action to authorize payment to Burns and McDonnell under Task Order 6 in the amount of \$18,893.75 for Water Treatment Plant Phase 3 Final Design Services.
13. Comments from TMA Members.
14. Comments from Trustee Manager/City Manager.


15. Comments from Trust Attorney

16. New Business

17. 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 1st day of April, 2021, and that a copy of said agenda was posted at the place of such meeting at 1:30 (time) on the 1st day of April, 2021.



Stacie Underwood, Deputy City Clerk