

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO MUNICIPAL AUTHORITY AGENDA

1130 East Main Street

Tishomingo, Oklahoma 73460

December 06, 2021

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. Meeting minutes from regularly scheduled meetings held 11/01/2021
 - b. Bills paid report
 - c. Approve a one-time stipend ranging from \$50.00 to \$500.00 for employees depending upon years of employment.
3. Discussion, consideration, and possible action to approve or approve as amended quotes from Safety Plus in the amount not to exceed \$100,000.00 for sludge clean out, transports, and other necessary maintenance at the water treatment plant and wastewater plant to be paid out of grant funds.
 4. Discussion, consideration, and possible action to approve or approve as amended Change Order No. 2 with Wynn Construction Company for the Water Treatment Plant project.
 5. Discussion, consideration, and possible action to approve or approve as amended Burns & McDonnell Invoice 116884-11 for professional engineering services for WTP Phase 3 Final Design Service through October 31, 2021 (Client Task Order 5 & 6) in the amount of \$172,812.56 to be paid through grant funds.
 6. Comments from TMA Members.
 7. Comments from Trustee Manager/City Manager.
 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 3rd day of December, 2021, and that a copy of said agenda was posted at the place of such meeting at 3:00 pm (time) on the 3rd day of December, 2021.



Stacie Underwood, City Clerk