

TISHOMINGO MUNICIPAL AUTHORITY AGENDA
Regularly Scheduled Meeting
January 19, 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:
 - Ratification of meeting minutes from the following dates:
 - March 2, 2020
 - April 6, 2020
 - July 6, 2020
 - September 24, 2020
 - November 2, 2020
 - November 16, 2020
 - Bills paid report
 - Acknowledge signatures of each Authority Member on the Code of Ethics statement to meet Letter of Conditions by USDA-RD
4. Discussion, consideration, and possible action to approve Supplemental Agreement No. 1 to easement No. DACW-56-2-06-069 and Supplemental No. 2 to easement No. DACW56-2-97-257 with the Department of the Army Corps of Engineers.
5. Discussion, consideration, and possible action to Approve EJCDC Engineering Agreement with Burns and McDonnell for the construction of the Wastewater Treatment Plant as required for funding compliance with USDA-Rural Development.
6. Discussion, consideration, and possible action to submit the Chickasaw Nation COVID-19 funding application for the following projects: Water Treatment Plant, Water Main Improvements, water main improvements near Murray State College, new water meters and installation.
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 15th day of January, 2021 and that a copy of said agenda was posted at the place of such meeting at 4:00pm (time) on the 15th day of January, 2021.

Dianna Pitts

~~Stacie Underwood, Deputy City Clerk~~
Dianna Pitts