

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO MUNICIPAL AUTHORITY AGENDA

1130 East Main Street

Tishomingo, Oklahoma 73460

February 22, 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 FIVE of Contract EDA 08-01-05326, Wynn Construction Co. Inc., \$390,315.74
 - ii. Payment Invoice TISH-21-01-05, TRIPL[E] Engineering, LLC, \$7,440.00
 - b. Payment to Angel, Johnston, & Blasingame, PC for Invoice A2210 in the amount of \$5,600.00 to be split equally between General and TMA accounts for final audit work 2019-2020 financial statements.
 - c. Payment to Rahal Henderson Willis, PLLC for Invoice 0-18421 in the amount of \$15,081.88 to be split equally between General and TMA accounts for financial statement preparation- June 30, 2020.
 - d. Payment to MIDCO Diving & Marine Services not to exceed \$10,000.00 for water tower clean out to be paid from grant funds.
3. Comments from TMA Members.
 4. Comments from Trustee Manager/City Manager.
 5. Comments from Trust Attorney
 6. New Business
 7. 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 18th day of February, 2022, and that a copy of said agenda was posted at the place of such meeting at 2:00pm (time) on the 18th day of February, 2022.



Stacie Underwood, City Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO MUNICIPAL AUTHORITY AGENDA

1130 East Main Street

Tishomingo, Oklahoma 73460

March 07, 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. Meeting minutes from regularly scheduled meetings held 2/07/2022 and 2/22/2022
 - b. Bills paid report
3. Discussion, consideration, and possible action to approve or approve as amended The City of Tishomingo Employee Handbook.
4. Comments from TMA Members.
5. Comments from Trustee Manager/City Manager.
6. Comments from Trust Attorney
7. New Business
8. 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 4th day of March, 2022, and that a copy of said agenda was posted at the place of such meeting at 2:00 pm (time) on the 4th day of March, 2022.



Stacie Underwood, City Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO MUNICIPAL AUTHORITY AGENDA

1130 East Main Street

Tishomingo, Oklahoma 73460

March 21, 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 SIX of Contract EDA 08-01-05326, Wynn Construction Co. Inc., \$589,793.98
 - ii. Payment Invoice TISH-21-01-06, TRIPL[E] Engineering, LLC, \$12,400.00
 - iii. Payment Burns & McDonnell Invoice 116884-12 for professional engineering services for WTP Phase 3 Final Design Service through November 30, 2021 (Client Task Order 5 & 6) in the amount of \$38,796.05 to be paid through grant funds.

3. Comments from TMA Members
4. Comments from Trustee Manager/City Manager.
5. Comments from Trust Attorney
6. New Business
7. 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 17th day of March, 2022, and that a copy of said agenda was posted at the place of such meeting at 5:00pm (time) on the 17th day of March, 2022.

Stacie Underwood
Stacie Underwood, City Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO MUNICIPAL AUTHORITY AGENDA

1130 East Main Street

Tishomingo, Oklahoma 73460

April 4, 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. Meeting minutes from regularly scheduled meetings held 3/07/2022 and 3/21/2022
 - b. Bills paid report
3. Discussion, consideration, and possible action to approve or approve as amended the Elected Official Handbook.
4. Discussion, consideration, and possible action to approve or approve as amended Work Order for Professional Services between the City of Tishomingo and Civil Design Solutions for preliminary engineering report.
5. Comments from TMA Members.
6. Comments from Trustee Manager/City Manager.
7. Comments from Trust Attorney
8. New Business
9. 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 2022, and that a copy of said agenda was posted at the place of such meeting at 11:00 a.m. (time) on the 1st day of April, 2022.


Leonna Moore, Deputy Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO MUNICIPAL AUTHORITY AGENDA

1130 East Main Street

Tishomingo, Oklahoma 73460

March 21, 2022

Immediately following the 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 Invoice TISH-21-01-07, TRIPL[E] Engineering, LLC, \$7,440.00
 - ii. Payment Burns & McDonnell Invoice 116884-14 Professional Engineering Services through 2/28/2022, \$71,382.00
 - b. Avery Construction Estimate for road bore on N Elks Rd not to exceed \$6,000.00
3. Comments from TMA Members
4. Comments from Trustee Manager/City Manager.
5. Comments from Trust Attorney
6. New Business
7. 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 13th day of April, 2022, and that a copy of said agenda was posted at the place of such meeting at 5:00 pm (time) on the 13th day of April, 2022.



Leonna Moore, Deputy Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO MUNICIPAL AUTHORITY AGENDA

1130 East Main Street

Tishomingo, Oklahoma 73460

May 2, 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. Meeting minutes from regularly scheduled meetings held 04/04/2022 and 04/18/2022
- b. Bills paid report
- c. Fiscal 2021 Audit Engagement Letter
- d. Payment requests associated with the Water Treatment Plant Project
 - i. Payment SEVEN of Contract EDA 08-01-05326, Wynn Construction Co. Inc., \$323,992.80
 - ii. Payment Burns & McDonnell Invoice 116884-13 Professional Engineering Services through 12/31/2021, \$21227.62
3. Comments from TMA Members.
4. Comments from Trustee Manager/City Manager.
5. Comments from Trust Attorney
6. New Business
7. 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 29th day of April 2022, and that a copy of said agenda was posted at the place of such meeting at 11:30 A.M. (time) on the 29th day of April, 2022.


Leonna Moore, Deputy Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO MUNICIPAL AUTHORITY AGENDA

1130 East Main Street

Tishomingo, Oklahoma 73460

May 16, 2022

Immediately following the 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. Revision/Addition to City of Tishomingo Employee Handbook
 - b. Payment requests associated with the Water Treatment Plant Project
 - i. Payment EIGHT of Contract EDA 08-01-05326, Wynn Construction Co. Inc., \$367,937.97
 - ii. Payment Invoice TISH-21-01-08, TRIPL[E] Engineering, LLC. \$9,920.00
 - iii. Payment Burns & McDonnell Invoice 116884-15 Professional Engineering Services through 03/31/2022 \$19,721.49
3. Discussion, consideration, and possible action to approve or approve as amended membership for SoonerWarn Mutual Aid Membership.
4. Discussion, consideration, and possible action to approve the following City of Tishomingo employees internet banking privileges along with ACH/Cash Management capabilities for all accounts held at Ameristate Bank under the names City of Tishomingo and Tishomingo Municipal Authority:
 - a. Sara Sherman, Director of Administrative Affairs & Human Resources
 - b. Leonna Moore, Deputy Clerk Treasurer
5. Comments from Trustee Manager/City Manager.
6. Comments from Trust Attorney
7. New Business
8. 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 13th day of May, 2022, and that a copy of said agenda was posted at the place of such meeting at 4:00 pm (time) on the 17th day of May, 2022.



Leonna Moore, Deputy Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO MUNICIPAL AUTHORITY AGENDA

1130 East Main Street

Tishomingo, Oklahoma 73460

June 06, 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. Meeting minutes from regularly scheduled meetings held 05/02/2022, 05/16/2022, 05/23/2022
 - b. Bills paid report
 - c. Quote from Safety Plus to clean out, transport, and apply at Water Treatment Plant Pond not to exceed \$70,000 to be paid out of ARPA grant funds.
3. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION 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 AND AUTHORIZING CLEAN WATER SRF FUNDING FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,000,000.00; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,000,000.00, AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING THE ESTABLISHMENT OF A PROJECT COSTS DISBURSEMENT ACCOUNT AND APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE CITY'S UTILITY SYSTEMS OF THE CITY TO THE BORROWER AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE CITY AND THE BORROWER PERTAINING TO SAID UTILITY SYSTEMS; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
4. Comments from TMA Members.

5. Comments from Trustee Manager/City Manager.
6. Comments from Trust Attorney
7. New Business
8. 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 June, 2022, and that a copy of said agenda was posted at the place of such meeting at 3:30 pm (time) on the 3rd day of June, 2022.



Leonna Moore, Deputy Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO MUNICIPAL AUTHORITY AGENDA

1130 East Main Street

Tishomingo, Oklahoma 73460

June 21, 2022

Immediately following the 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 NINE of Contract EDA 08-01-05326, Wynn Construction Co. Inc., \$559,357.19
 - ii. Payment Invoice TISH-21-01-09, TRIPL[E] Engineering, LLC. \$12,400.00
 - iii. Payment Burns & McDonnell Invoice 116884-16 Professional Engineering Services through 04/30/2022 \$12,946.23
 - b. Payment to Avery Construction for Invoice 5/18/2022 not to exceed \$10,000.00 for 8" sewer extension on 6th Street to be paid out of TMA accounts.
3. Discussion, consideration, and possible action to approve S.O.R.D. contract rate increase.
 4. Comments from Trustee Manager/City Manager.
 5. Comments from Trust Attorney
 6. New Business
 7. 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 17th day of June, 2022, and that a copy of said agenda was posted at the place of such meeting at 10:30a.m. (time) on the 17th day of June, 2022.


Leonna Moore, Deputy Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO MUNICIPAL AUTHORITY AGENDA

1130 East Main Street

Tishomingo, Oklahoma 73460

July 05, 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. Meeting minutes from regularly scheduled meetings held 06/06/2022, 06/21/2022
 - b. Bills paid report
3. Comments from TMA Members.
4. Comments from Trustee Manager/City Manager.
5. Comments from Trust Attorney
6. New Business
7. 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 30th day of June, 2022, and that a copy of said agenda was posted at the place of such meeting at 5:00 pm (time) on the 30th day of June, 2022



Leonna Moore, Deputy Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO MUNICIPAL AUTHORITY AGENDA

1130 East Main Street

Tishomingo, Oklahoma 73460

July 18, 2022

Immediately following the 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 matter 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. Approve performance stipend/bonus for City Manager
3. Discussion and review of current water levels and usage needs
4. Comments from Trustee Manager/City Manager.
5. Comments from Trust Attorney
6. New Business
7. 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 13th day of July, 2022, and that a copy of said agenda was posted at the place of such meeting at 2:00 pm (time) on the 15th day of July, 2022.



Leonna Moore, Deputy Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO MUNICIPAL AUTHORITY AGENDA

1130 East Main Street

Tishomingo, Oklahoma 73460

August 01, 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. Meeting minutes from regularly scheduled meetings held 07/05/2022, 07/18/2022
 - b. Bills paid report
 - c. Payment requests associated with the Water Treatment Plant Project
 - i. Payment TEN of Contract EDA 08-01-005326, Wynn Construction Co. Inc., \$693,580.69
 - ii. Payment Invoice TISH-21-01-10, TRIPL[E] Engineering, LLC, \$17,360.00
 - iii. Payment Burns & McDonnell Invoice 116884-17 Professional Engineering Services through 05/31/2022 \$32,394.51
3. Discussion, consideration, and possible action to approve new garbage rates for City of Tishomingo water customers.
4. Discussion, consideration, and possible action to approve or approve as amended Tishomingo WTP Construction Phase Services-Amendment 1-Residuals Lift Station.
5. Discussion, consideration, and possible action to approve or approve as amended Tishomingo Collection System Rehab Engineering Agreement.
6. Discussion, consideration, and possible action to approve or approve as amended Tishomingo Municipal Authority Engineering Agreement – WWTP and Lift Stations.
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 29th day of July, 2022, and that a copy of said agenda was posted at the place of such meeting at 12:00 pm (time) on the 29th day of July, 2022.



Sara Sherman, City of Tishomingo

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO MUNICIPAL AUTHORITY AGENDA

1130 East Main Street

Tishomingo, Oklahoma 73460

August 15, 2022

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

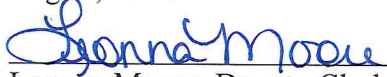
1. Determination of Quorum and Call to Order
2. Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

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 ELEVEN of Contract EDA 08-01-005326, Wynn Construction Co. Inc., \$413,429.27
 - ii. Payment Invoice TISH-21-01-11, TRIPL[E] Engineering, LLC, \$9,920.00
 - iii. Payment Burns & McDonnell Invoice 116884-18 Professional Engineering Services through 06/30/2022 \$29,994.55
 - b. Payment to Victor and Sons for Invoice #252 in the amount of \$5,600.00 for contract labor removing and installing service N Kemp and Morrow to be paid out of the infrastructure account.
 - c. Payment to HSPG Invoice #22-138 for professional services regarding year end 12/31/2021 financial statements in the amount of \$7,500.00 to be split between General and TMA accounts.
3. Discussion, consideration, and possible action to remove the following person(s) from bank signatures at Simmons Bank and Ameristate Bank:
 - a. Shelly Andrews
4. Discussion, consideration, and possible action to authorize the following person(s) as bank signatures for Simmons Bank and Ameristate Bank:
 - a. Utility Clerk- Billie Jo Clouse
5. Comments from TMA Members
6. Comments from Trustee Manager/City Manager.
7. Comments from Trust Attorney
8. New Business
9. 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 12th day of August, 2022, and that a copy of said agenda was posted at the place of such meeting at 4:00 pm (time) on the 12th day of August, 2022.



Leonna Moore, Deputy Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO MUNICIPAL AUTHORITY AGENDA

1130 East Main Street

Tishomingo, Oklahoma 73460

September 06, 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. Meeting minutes from regularly scheduled meetings held 08/01/2022 and 08/15/2022
 - b. Bills paid report
 - c. Authorize HSPG view only access for internet banking accounts at Simmons Bank and Ameristate Bank
 - d. Payment requests associated with the Water Treatment Plant Project
 - i. Remaining Payment ELEVEN of Contract EDA 08-01-005326, Wynn Construction Co. Inc., \$2,759.33
3. Discussion, consideration, and possible action to approve or approve as amended Engineering Agreement with Wall Engineering for the Corbin Well & Raw Water Main Project.
4. Discussion, consideration, and possible action to approve or approve as amended Engineering Agreement with Wall Engineering for the Wastewater System Improvements Project.
5. Discussion, consideration, and possible action to approve or approve as amended Engineering Agreement with Wall Engineering for the USDA-RD ECWAG Watermain Improvements project.
6. Discussion regarding pay rate increases for Tishomingo Municipal Authority employees.
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 1st of September, 2022, and that a copy of said agenda was posted at the place of such meeting at 3:30 pm (time) on the 1st day of September, 2022.



Leonna Moore, Deputy Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO MUNICIPAL AUTHORITY AGENDA

1130 East Main Street

Tishomingo, Oklahoma 73460

September 19, 2022

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

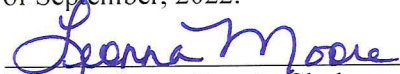
1. Determination of Quorum and Call to Order
2. Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

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. Ratification of approval for the City of Tishomingo to accept award of grant monies for CWSRF Collection System Project.
 - b. Quote for USA Bluebook not to exceed \$6,000.00 to purchase Portable Parallel Analyzer Kit for testing at new Water Treatment Plant.
 - c. Quote for On-Site Instrument Services not to exceed \$6,000.00 for calibration and certification of testing equipment and instruments.
 - d. Pay rate increase for Tishomingo Municipal Authority employees
3. Discussion, consideration, and possible action to authorize City Manager to submit Special Groundwater Permit Application to the Oklahoma Water Resources Board for short-term, emergency source of groundwater.
4. Discussion, consideration, and possible action to approve or approve as amended Letter Agreement with The Chickasaw Nation for rate study by New Gen and authorizing City Manager to sign Agreement.
5. Discussion, consideration, and possible action to ratify City Council Resolution No. 2022-13 authorizing the City's application to the Oklahoma Water Resources Board for the Rural Economic Action Plan Grant and authorizing Trust Manager to sign the application and all other necessary documents.
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 16th day of September, 2022, and that a copy of said agenda was posted at the place of such meeting at 11:00 a.m. (time) on the 16th day of September, 2022.



Leonna Moore, Deputy Clerk

EMERGENCY MEETING NOTICE AND AGENDA

TISHOMINGO CITY COUNCIL & TISHOMINGO MUNICIPAL AUTHORITY

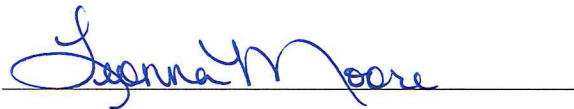
City of Tishomingo City Hall
1130 East Main Street
Tishomingo, Oklahoma 73460
September 28, 2022
5:30 p.m.

Meetings may be livestreamed in accordance with Resolution 2022-03.

1. Determination of Quorum and Call to Order
2. Discussion, consideration, and possible action to approve Broken Arrow Z Invoice #1025 in the amount of \$165,066.00 for the lease and installation of high density poly pipe necessary for emergency water supply.
3. Discussion and consideration regarding financing for emergency water line installation.
4. 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 27th day of September, and that a copy of said agenda was posted at the place of such meeting at 3:00 pm (time) on the 27th day of September, 2022.



Leonna Moore, Deputy Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO MUNICIPAL AUTHORITY AGENDA

1130 East Main Street

Tishomingo, Oklahoma 73460

October 3, 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. Meeting minutes 09/06/2022, 09/19/2022
- b. Bills paid report
- c. Payment requests associated with the Water Treatment Plant Project
 - i. Payment TWELVE of Contract EDA 08-01-005326, Wynn Construction Co. Inc., \$495,950.24
 - ii. Payment Invoice TISH-21-01-12, TRIPL[E] Engineering, LLC, \$14,880.00
 - iii. Payment Burns & McDonnell Invoice 116884-19 Professional Engineering Services through 08/31/2022 \$19,043.92
3. Discussion, consideration, and possible action to authorize City Manager to submit and sign applications and documents to Ameristate Bank for short-term emergency water projects.
4. Comments from TMA Members
5. Comments from Trustee Manager/City Manager.
6. Comments from Trust Attorney
7. New Business
8. 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 30th day of September, 2022, and that a copy of said agenda was posted at the place of such meeting at 1:00 pm (time) on the 30th day of September, 2022.



Leonna Moore, Deputy Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO MUNICIPAL AUTHORITY AGENDA

1130 East Main Street

Tishomingo, Oklahoma 73460

October 17, 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. Quote for blower system at water treatment plant from USA Blue Book in the amount of \$6,059.85 with \$3,000.00 of purchase to be paid from OMAG Fall 2022 Public Safety Grant.
3. Discussion, consideration, and possible action to authorize City Manager to submit and sign long term application for Groundwater Permit Application to the Oklahoma Water Resources Board.
4. Comments from TMA Members
5. Comments from Trustee Manager/City Manager.
6. Comments from Trust Attorney
7. New Business
8. 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 12th day of October, 2022, and that a copy of said agenda was posted at the place of such meeting at 5:00 pm (time) on the 12th day of October, 2022.


Leonna Moore, Deputy Clerk