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**AGENDA**  
**Atoka Municipal Authority**  
**353 E A Street, Atoka City Hall**  
**Regular Meeting April 3, 2023 6:00 P.M.**

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I. Convene Meeting

- A. Meeting Called to Order
- B. Welcome
- C. Roll Call
- D. Public Recognition

II. Public Comments - (limited to 3 minutes per speaker)

III. Business Agenda

A. Public Hearing

B. Chairman/ Trustee Agenda Items

1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of March 20, 2023 (Attachment #1)
2. Discussion and/or action regarding approving or rejecting Change Order No. 4 between the Atoka Municipal Authority, Wall Engineering, LLC, and Four Thirteen Inc. pertaining to the Water System Rehabilitation Project No. AT-17-03. (Attachment #2)
3. Discussion and/or action regarding approving or rejecting the payment of Invoice No. 2 to Wall Engineering Services for OWRB Sanitary Sewer Evaluation Survey in the amount of \$108,688.60. (Attachment #3)

C. Public Requested Agenda Items

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

VII. Trustee Comments

VIII. Adjournment

Posted this 31<sup>st</sup> day of March, 2023, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

**Attest:**  
**(Seal)**

**AMA**

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**Kayle Wallis, Secretary**