

Minutes of the Regular Atoka Municipal Authority Meeting of June 6, 2022, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted June 3, 2022, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:55 PM
- B. Welcome- Chairman Brian Cathey
- C. Roll Call- Trustee Coby Sherrill-absent, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey
- D. Public Recognition- Miranda Donihoo, Travis Mullins, Easton Crow, Carol Ervin

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

None.

III. Business Agenda

A. Public Hearing

B. Chairman/Trustee Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of May 16, 2022 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of May 16, 2022. Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

2. Discussion and action regarding approving or rejecting the agreement between Wall Engineering and the Atoka Municipal Authority for the Sanitary Sewer Evaluation Survey in the amount of \$197,681 which is funded by a 100% OWRB grant for planning and design. (Attachment #2)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the agreement between Wall Engineering and the Atoka Municipal Authority for the Sanitary Sewer Evaluation Survey in the amount of \$197,681 which is funded by a 100% OWRB grant for planning and design. Voting aye, Turner, McGee, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

3. Discussion and action on approving or rejecting Invoice Number 25 to Wall Engineering for Engineering Services on the Water Treatment Plant Project (Attachment #3)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the payment of Invoice number 25 to Wall Engineering for Engineering Services on the Water Treatment Plant Project. Voting aye, McGee, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

4. Discussion and action on approving or rejecting payment of Contractors Application for Payment No. 14 to Four Thirteen Inc. for the Water Treatment Plant Project. (Attachment #4)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the payment of Contractors Application for Payment No. 14 to Four Thirteen Inc. for the Water Treatment Plant Project. Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

5. Discussion and action regarding approving or denying the City Manager to make a purchase from UltraTech Systems, Inc in the amount of \$25,815.30 in order to repair the UV Processing System believed to be damaged by the April 30, 2022 Storms. (Attachment #5)

City Manager, Danny Delay, informed the Board of Trustees that a lightning strike at the Wastewater Treatment Plant damaged the UV Processing System and went on to explain what this system is used for. An insurance claim was made, and a check has been received minus the deductible paid by the Atoka Municipal Authority of \$10,000.

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the City Manager to make a purchase from UltraTech Systems, Inc in the amount of \$25,815.30 in order to repair the UV Processing System believed to be damaged by the April 30, 2022 Storms. Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

#### C. Public Requested Agenda Items

##### IV. Consent Agenda Items

None.

##### V. Executive Session

None.

##### VI. New Business

None.

##### VII. Trustee Comments

##### VIII. Adjournment

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 6:59 PM. Voting aye, Turner, McGee, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

**Adjourned: 6:59 PM**

**Attest:**

**AMA**

**(seal)**

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**Kayle Wallis, Secretary**

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**Brian Cathey, Chairman**