

Minutes of the Regular Atoka Municipal Authority Meeting of **August 15, 2022**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **August 12, 2022**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:14 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- Carol Ervin, Miranda Donihoo

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

None.

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 August 8, 2022 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of August 8, 2022. Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action on approving or rejecting the payment of purchase orders for the Atoka Municipal Authority for the month of July 2022. (Attachment #2)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the payment of purchase orders for the Atoka Municipal Authority for the month of July 2022. Voting aye, Turner, McGee, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

3. Discussion and/or action regarding adopting or rejecting Resolution 2022-12; Authorizing resolution for the sewer overflow and water reuse municipal grant (OSG) grant from the Oklahoma Water Resources Board. (Attachment #3)

City Manager, Danny Delay, explained that the Oklahoma Water Resource Board (OWRB) forgot to have the Atoka Municipal Authority to include a resolution for the OSG grant.

A motion was made by Trustee McGee and seconded by Trustee Pogue to adopt Resolution 2022-12; Authorizing resolution for the sewer overflow and water reuse municipal grant (OSG) grant from the Oklahoma Water Resources Board. Voting aye, McGee, Pogue, Turner, 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 6:15 PM. Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

**Adjourned: 6:15 PM**

**Attest:**

**AMA**

(seal)

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**Kayle Wallis, Secretary**

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**Brian Cathey, Chairman**