AGENDA

Atoka Municipal Authority 353 E A Street, Atoka City Hall Regular Meeting October 21, 2024 4:00 P.M.

- I. Convene Meeting
- A. Meeting Called to Order
- B. Welcome
- C. Pledge of Allegiance
- D. Invocation
- E. Roll Call
- F. Public Recognition
- II. Public Comments (limited to 3 minutes per speaker)
- III. Business Agenda
 - A. Public Hearing
 - B. Agenda Items
 - 1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of October 07, 2024 (Attachment #1)
 - 2. Discussion and/or action on approving or rejecting the payment of purchase orders for the Atoka Municipal Authority for the month of September 2024. (Attachment #2)
 - 3. Discussion and/or action to approve or reject authorizing the Mayor to sign the RIG Grant Agreement between Atoka Municipal Authority and Oklahoma Rural Water Association. (Attachment #3)
 - 4. Discussion and/or action regarding approving or rejecting the scheduled meeting dates for 2025 for the Atoka Municipal Authority. (Attachment #4)
 - 5. Discussion and/or action to award Miller Asphalt the overlay job at the Water Plant for certain areas needing to be recovered in the amount of \$61,735.00 (Attachment #5)
 - 6. Discussion and/or action to approve or reject the payment of Invoice No. 35 to Wall Engineering in the amount of \$26,137.50 as the Final Invoice for the Atoka System Improvements Project. (Attachment #6)
 - C. Public Requested Agenda Items
- IV. Consent Agenda Items: None.
- V. Executive Session: None.
- VI. New Business:

(Seal)	Susan Bates, Secretary
Attest:	Atoka Municipal Authority
Posted this 18 th day of Oc	ctober, 2024, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.
VIII. Adjournment:	
VII. Trustee Comments:	