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**AGENDA**  
**Atoka Municipal Authority**  
**353 E A Street, Atoka City Hall**  
**Regular Meeting October 7, 2024 6:00 P.M.**

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- 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 September 16, 2024 (Attachment #1)
  
    - 2. Discussion and/or action to recommend to the Atoka City Council the passage of Resolution No 2024-28, adjusting the water rate change to Rural Water, Sewer, and Solid Waste Management District No. 4 sold to them pursuant to an Amended Cooperative General Water Purchase Agreement. (Attachment #2)
  
    - 3. Discussion and/or action on accepting or rejecting the payment of Invoice No. 1 from Wall Engineering on the USDA-RD NASA WWTP Project in the amount of \$25,320.00. (Attachment #3)
  
    - 4. Discussion and/or action on accepting or rejecting the payment of Invoice No. 5 from Wall Engineering on the Headworks Project in the amount of \$13,815.00. (Attachment #4)
  
  - C. Public Requested Agenda Items
  
- IV. Consent Agenda Items
  - None.
  
- V. Executive Session
  - None.
  
- VI. New Business
  
- VII. Trustee Comments
  
- VIII. Adjournment

Posted this 4<sup>th</sup> day of October, 2024, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

**Attest:**

**Atoka Municipal Authority**

**(Seal)**

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**Susan Bates, Secretary**