### **AGENDA**

# **Atoka Municipal Authority** 353 E A Street, Atoka City Hall

## Regular Meeting March 17, 2025 6:00 P.M.

i. Convene weeding	l.	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: None
- B. Agenda Items
  - 1. Discussion and/or action regarding approving or rejecting the minutes of the meeting on March 3, 2025. (Attachment #1)
  - 2. Discussion and/or action on accepting or rejecting the payment of Invoice No. 1 from Wall Engineering on the USDA-RD NASA Water Treatment Plant Project in the amount of \$99,920.00. (Attachment #2)
  - 3. Discussion and/or action on accepting or rejecting the payment of Invoice No. 2 from Wall Engineering on the USDA-RD NASA Wastewater Treatment Project in the amount of \$68,199.50. (Attachment #3)
  - **4.** Discussion and/or action on approving or rejecting the purchase orders for the Atoka Municipal Authority for the month of February 2025. (Attachment #4)
- C. Public Requested Agenda Items: None
- IV. Consent Agenda Items: None
- ٧. Executive Session: None
- VI. **New Business:**
- VII. **Trustee Comments:**
- Adjournment: VIII.

Adjournment:		
osted this 14th day of M	1arch 2025, 4:00 pm; Atoka City Hall, 353 Ea	st A Street, Atoka, OK
Attest:		AMA
•	Susan Bates, Secretary	
(SEAL)		

#### Notice to the Public:

Official action can only be taken on items which appear on the agenda. The Council or Board may discuss, adopt, approve, amend, reject, deny, strike or continue any item listed on the agenda. When more information is needed to act on an item, the matter may be referred to staff. Under certain circumstances, items are deferred/continued to a specific later date or stricken from the agenda entirely.