AGENDA Atoka Municipal Authority 353 E A Street, Atoka City Hall Regular Meeting May 5, 2025 6:00 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: None
- B. Agenda Items

1. Discussion and/or action regarding approving or rejecting the minutes of the meeting on April 21, 2025. (Attachment #1)

2. Presentation of water and sewer rate study for Atoka Municipal Authority by Communites Unlimited.

3. Discussion and/or action to approve or reject the recommendation on the rate adjustments as recommended by Communities Unlimited.

4. Discussion and/or action to approve or reject the payment to HCCCO for Pay Application No. 5 in the amount of \$57,552.49. \$28,776.24 will be reimbursed by the ARPA Headworks Grant. (Attachment #2)

5. Discussion and or action on authorizing the city manager to borrow funds from the City of Atoka's School Tax account and/or Choctaw Donation account to fund the upfront costs associated with certain ARPA, USDA, CDBG grants. These funds will be repaid upon receipt of reimbursements associated with those grants.

- C. Public Requested Agenda Items: None
- IV. Consent Agenda Items: None
- V. Executive Session: None
- VI. New Business:
- VII. Trustee Comments:
- VIII. Adjournment:

Posted this 2nd day of May 2025, 4:00 pm; Atoka City Hall, 353 East 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.