## **AGENDA**

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

## Regular Meeting July 7, 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 June 16, 2025. (Attachment #1)
    - **2.** Discussion and/or possible action on approving the Chairman to sign all required documents should we be awarded a RIG grant for a replacement truck for the Wastewater Supervisor, two replacement lift station pumps for our main lift station behind the Sale Barn, and two replacement pumps for the Bonner lift station. The total cost from the quotes is \$122,401.00. The RIG grant would be in the amount of \$97,920.80, leaving the AMA responsible for the remaining \$24,480.20.
    - **3.** Discussion and/or action to approve or reject the payment to HCCCO for Pay Application No. 7 in the amount of \$129,200.00. \$64,600.00 will be reimbursed by the ARPA Headworks Grant. (Attachment #2)
  - C. Public Requested Agenda Items: None
- IV. Consent Agenda Items: None
- V. Executive Session: None
- VI. New Business:
- VII. Trustee Comments:
- VIII. Adjournment:

Attest: AMA

Susan Bates, Secretary	
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## 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.