

**NOTICE OF THE REGULAR MEETING  
OF THE  
ATOKA MUNICIPAL AUTHORITY**

**FEBRUARY 1, 2021; 6:00 P.M.  
353 EAST A STREET, ATOKA CITY HALL  
ATOKA, OKLAHOMA**

I. Convene Meeting

- A. Meeting Called to Order
- B. Welcome
- C. Roll Call
- D. Public Recognition

II. Public Comments - (limited to 3 minutes per speaker)

III. Business Agenda

A. Public Hearing

None.

B. Trustee/City Manager Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of January 19, 2021 (Attachment #1)
2. Consider modifying paragraph 2.01 (f) of the Water Purchase Agreement with Rural Water, Sewer, Gas and Solid Waste Management District to read as follows: (f) "Standard Rate" means the rate AMA sells water to the Town of Tushka, Oklahoma, and when RW4 is the seller the rate shall be the Current wholesale rate" and striking "same as when purchasing water from McGee Creek Reservoir. – City Attorney (Attachment #2)
3. Discussion and action on approving or rejecting payment of Contractors Application for Payment No. 2 to Four Thirteen Inc for the Water Treatment Plant Project (Attachment #3)
4. Discussion and action on approving or rejecting payment of Invoice Number 10 to Wall Engineering for Engineering Services on the Water Treatment Plant Project (Attachment #4)

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 29th day of January, 2021, 4:30 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

(Seal)

Attest:

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Joye Angel, Secretary