
AGENDA
Atoka Municipal Authority
353 E A Street, Atoka City Hall
Regular Meeting June 3, 2024 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 May 20, 2024. (Attachment #1)
 - 2. Discussion and/or action on approving or rejecting Invoice No. 4 from Wall Engineering for the Headworks Project AT-22-02 in the amount of \$14,960.00. (Attachment #2)
 - 3. Discussion with action on award of Wastewater Treatment Plant Headworks Improvements to HCCCO, Inc in the amount of \$2,775,000 with authorization for the Mayor to sign all documents contingent upon release of funds from OWRB. (Attachment #3)
 - 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 31st day of May 2024, 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.