
AGENDA
Atoka Municipal Authority
353 E A Street, Atoka City Hall
Regular Meeting February 6, 2023 6:00 P.M.

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

B. Chairman/Trustee Agenda Items

1. Discussion and/or action regarding approving or rejecting the minutes of the regular meeting of January 17, 2023 (Attachment #1)
2. Discussion and/or action regarding approving or rejecting the payment of Invoice No. 33 to Wall Engineering Services for the Water Treatment Plant Improvement Project in the amount of \$4,550.00. (Attachment #2)
3. Discussion and/or action regarding approving or rejecting the payment of Invoice No. 1 to Wall Engineering Services for the Waste Water Headworks Improvement Project in the amount of \$40,484.00. (Attachment #3)
4. Discussion and/or action regarding approving or rejecting Change Order No. 3 provided by Four Thirteen Inc. pertaining to the Water System Rehabilitation Project No. AT-17-03. (Attachment #4)
5. Discussion and/or action regarding approve or rejecting the payment of Invoice No. 18 REV 2 to Four Thirteen Inc. for Water System Rehabilitation in the amount of \$207,159.96. (Attachment #5)

C. Public Requested Agenda Items

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

VII. Trustee Comments

VIII. Adjournment

Posted this 3rd day of February, 2023, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

Attest:

AMA

(Seal)

Kayle Wallis, Secretary