

Minutes of the Regular Atoka Municipal Authority Meeting of **May 15, 2023**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **May 12, 2023**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:23 PM
- B. Welcome- Vice Chairwoman McGee
- C. Roll Call-Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey
Absent-Trustee Sherrill
- D. Public Recognition- Carol Ervin, Miranda Donihoo

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

None.

III. Business Agenda

A. Public Hearing

B. Chairman/Trustee Agenda Items

1. Discussion and/or action regarding approving or rejecting the meeting minutes of May 1, 2023.

A motion was made by Trustee Turner and seconded by Trustee Pogue to approve the minutes of the meeting of May 1st, 2023. Voting aye, Pogue, Turner, McGee, and Chairman Cathey, voting nae, none, motion carried.

2. Discussion and/or action on approving or rejecting the payment of purchase orders for the Atoka Municipal Authority for April 2023.

A motion was made by Trustee Turner and seconded by Trustee Pogue. Voting aye, Turner, Pogue, McGee, and Chairman Cathey, voting nae, none, motion carried.

3. Discussion and/or Action on accepting Oklahoma Department of Environmental Quality Permit Number ST000003230273 for Wastewater Treatment Plant Headworks Improvement Systems for Facility No. 10403.

A motion was made by Trustee McGee, seconded by Trustee Pogue, to approve the permit number ST000003230273 for Wastewater Treatment Plant Headworks Improvement Systems for Facility No. 10403. Voting aye, McGee, Pogue, Turner, and Chairman Cathey, voting nae, none, motion carried.

4. Discussion and/or action regarding the recommendation the City Council gave at the meeting on May 1, 2023, to refund E.L. Coplen in the amount of \$1,663.80 for sewer services paid but not received.

A motion was made by Trustee Turner and seconded by Trustee Pogue to approve the payment of \$1663.80 to E.L. Copeland. Voting aye, Turner, McGee, Pogue, and Chairman Cathey, voting nay, none, motion carried.

C. Public Requested Agenda Items

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

None.

VII. Trustee Comments

VIII. Adjournment

A motion was made by Trustee Pogue and seconded by Trustee McGee to adjourn this meeting at 6:17 PM. Voting aye, McGee, Pogue, Turner. Voting nay, none. Motion carried.

Adjourned: 6:25 PM

Attest:

AMA

(seal)

Rhonda Givens, Secretary

Diane McGee, Vice Chairwoman