



MUNICIPAL AUTHORITY
AGENDA





MUNICIPAL AUTHORITY AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

February 24, 2026 - 6:01 PM

Presiding members: Chairman Matthew Dukes

Trustee Vacant (Brian Triger) Trustee Marc Thompson

Trustee Pat Byrne

Trustee Rita Maxwell

Trustee Sara Bana

Trustee Rick Favors

City Staff:

General Manager Tim Lyon

Secretary Sara Hancock

Authority Attorney Don Maisch

A. CALL TO ORDER.

B. CONSENT AGENDA.

These items are placed on the Consent Agenda so the Trustees, by unanimous consent, can approve routine agenda items by one motion. If any Trustee requests to discuss an item(s) or if there is not unanimous consent, then the item(s) will be removed and heard in regular order.

1. Discussion, consideration and possible action to approve the meeting minutes for January 27, 2026. (Secretary - S. Hancock)
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2025-2026, MWC Water Department, decrease of expenditure/Capital Outlay Property (42) \$-1,502,406; increase of expenditure/Capital outlay Utility Property (44) \$1,502,406. (Finance- T. Cromar)

C. DISCUSSION ITEM.

1. Discussion, consideration, and possible action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.

D. NEW BUSINESS/PUBLIC DISCUSSION.

"In accordance with State Statute Title 25 Section 311. Public bodies - Notice. A-9, the purpose of the "New Business" section is for action to be taken at any Council/Authority/Commission meeting for any matter not known about or which could not have been reasonably foreseen 24 hours prior to the public meeting. The purpose of the "Public Discussion" section of the agenda is for members of the public to speak to the Council on any subject not scheduled on the regular agenda. The Council shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Council will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. THOSE ADDRESSING THE COUNCIL ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE COUNCIL."

E. ADJOURNMENT.



CONSENT AGENDA



Notice for the Midwest City Municipal Authority meeting was filed for the calendar year with the City Clerk of Midwest. Public notice of this agenda was accessible at least 24 hours before the meeting at City Hall and on the Midwest City website (www.midwestcityok.org).

Midwest City Municipal Authority Minutes

January 27, 2026

This meeting was held in the City Hall Council Chambers at City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma.

Chairman Matt Dukes called the meeting to order at 7:44 PM with the following member present:

Trustee Vacant	Trustee Marc Thompson	General Manager Tim Lyon
Trustee Pat Byrne	Trustee Sara Bana	Secretary Sara Hancock
Trustee Rita Maxwell	Trustee Rick Favors	Authority Attorney Don Maisch

CONSENT AGENDA. Bana made a motion to approve the consent agenda, seconded by Byrne. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: none. Motion Carried.

1. Discussion, consideration and possible action to approve the meeting minutes for December 9, 2025.
2. Discussion, consideration, and possible action of amending a contract with Holland Backhoe, Inc., to include Change Order No. 1 to the agreement to provide all necessary services to complete the Reed Ball Park Waterline Extension Project in an increased amount of \$192,299.00.
3. Discussion, consideration, and possible action of amending a contract with Community Water Solutions, Inc., to adjust the payment schedule for the purchase and installation of a horizontal water well at the Booster Pump Station, in the vicinity of Felix Place north of SE 15th Street.
4. Discussion, consideration, and possible action of approving Task Order No. 26-03 to the On-Call Professional Services Agreement with LMRK Engineering, LLC, in the amount of \$125,000.00 to provide engineering services related to the Midwest Boulevard from NE 16th Street to NE 23rd Street Water Line Extension project.
5. Discussion, consideration, and possible action of approving Task Order No. 26-04 to the On-Call Professional Services Agreement with LMRK Engineering, LLC, in the amount of \$420,000.00 to provide engineering services related to the Reno Avenue Water Main Upsize project.
6. Discussion, consideration, and possible action of declaring miscellaneous equipment from the Public Works Department as surplus and authorizing their disposal by sealed bid, public auction or by other means as necessary.
7. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2025-2026 increase: Capital Sewer Improvements, expenditures/Utility Property (44) \$300,000; Construction Loan Payment, revenues/Transfers In (00) \$219,000.

8. Discussion, consideration, and possible action of amending a contract with Garver, LLC, for the design of the Timber Ridge Elevated Storage Tank and High Service Pump Station project.

NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:45 PM.

ATTEST:

MATTHEW D. DUKES II, Chairman

SARA HANCOCK, Secretary



Finance Department

100 N. Midwest Boulevard
Midwest City, OK 73110
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Office: 405-739-1245
www.midwestcityok.org

TO: Honorable Chairman and Trustees
Midwest City Municipal Authority

FROM: Tiatia Cromar, Finance Director

DATE: February 24, 2026

SUBJECT: Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2025-2026, MWC Water Department, decrease of expenditure/Capital Outlay Property (42) \$-1,502,406; increase of expenditure/Capital outlay Utility Property (44) \$1,502,406.

The first supplemental adjustment is needed to decrease funds in order to transfer to Capital Sewer Improvements fund for Eastside Sewer Lines project. The second supplemental adjustment is needed to increase funds for transfer from Water Department fund for work on Eastside Sewer Lines.

Tiatia Cromar

Tiatia Cromar
Finance Director

SUPPLEMENTS
February 24, 2026

Fund MWC WATER DEPARTMENT (191)		BUDGET AMENDMENT FORM Fiscal Year 2025-2026			
		Estimated Revenue		Budget Appropriations	
<u>Dept Number</u>	<u>Department Name</u>	<u>Increase</u>	<u>Decrease</u>	<u>Increase</u>	<u>Decrease</u>
42	CAPITAL OUTLAY/UTILITY PROPERTY (422415)				1,502,406
		<u>0</u>	<u>0</u>	<u>0</u>	<u>1,502,406</u>
Explanation: To decrease funds on project #422415, in order to move to new project for Eastside Sewer Lines.					

Fund CAPITAL SEWER IMPROVEMENTS (188)		BUDGET AMENDMENT FORM Fiscal Year 2025-2026			
		Estimated Revenue		Budget Appropriations	
<u>Dept Number</u>	<u>Department Name</u>	<u>Increase</u>	<u>Decrease</u>	<u>Increase</u>	<u>Decrease</u>
44	CAPITAL OUTLAY/UTILITY PROPERTY (442602)			1,502,406	
		<u>0</u>	<u>0</u>	<u>1,502,406</u>	<u>0</u>
Explanation: To increase budget for transfer from Fund 188, project #422415, for work on Eastside Sewer Lines.					



DISCUSSION ITEMS





Memorial Hospital Authority

General Manager/Administrator, Tim Lyon
100 North Midwest Boulevard
Midwest City, Oklahoma 73110
Office (405) 739-1201
tlyon@midwestcityok.org
www.midwestcityok.org

MEMORANDUM

To: Honorable Chairman and Trustees

From: Tiatia Cromar, Finance Director

Date: February 24, 2026

Subject: Discussion, consideration, and possible action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.

This item is on each agenda in the event that the Hospital Authority's investments need to be reallocated, an investment fund manager needs to be changed, or changes need to be made to the Statement of Investment Policy on short notice.

Tiatia Cromar
Finance Director



NEW BUSINESS/
PUBLIC DISCUSSION

