

**REGULAR MEETING OKEMAH UTILITIES AUTHORITY**

**WHEN: MONDAY, MAY 10, 2021 @ 6:15 P.M.**

**PLACE: OKEMAH CITY HALL, 502 WEST BROADWAY, OKEMAH, OK**

**AGENDA:**

- 1) MEETING CALLED TO ORDER AND FLAG SALUTE.**
- 2) ROLL CALL AND DECLARATION OF QUORUM.**
- 3) APPROVAL OF MINUTES.**
- 4) APPROVAL OF PURCHASE ORDERS.**
- 5) PUBLIC APPEARANCES.**
- 6) DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE A RESOLUTION NUMBER 2021-3 OF THE OKEMAH UTILITIES AUTHORITY ESTABLISHING RATES FOR WATER AND RESIDENTIAL AND COMMERCIAL DISPOSAL OF WASTEWATER, SEWAGE AND SOLID WASTE COLLECTIONS TO BE EFFECTIVE JULY 1, 2021.**
- 7) DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE THE APPLICATION FOR BOAT DOCK NEW CONSTRUCTION PERMIT FOR ROBERT REILLY.**
- 8) DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:**
  - 17<sup>TH</sup> STREET LIFT STATION**
  - 3<sup>RD</sup> STREET WATERMAIN UPGRADE**
  - WATER AND SEWER LINE TO THE AIRPORT.**
- 9) CITY MANAGER COMMENTS.**
- 10) COMMENTS AND INQUIRIES FROM BOARD MEMBERS.**
  - RONNIE LUCAS-WARD I**
  - MIKE FULLER-WARD II**
  - KELLY WEST-WARD III**
  - RON GOTT-WARD IV**
  - WAYNE BACON-AT-LARGE**

**11) ADJOURNMENT.**

**This agenda was posted in public view at the Okemah City Hall, 502 West Broadway, Okemah, OK prior to 6:15 p.m. on May 7<sup>th</sup>, 2021.**

**Relena Haddox**

**Relena Haddox, City Clerk**