

MINUTES SPECIAL MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, SEPTEMBER 27, 2021 @ 6:30 P.M.

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

PRESENT: RON GOTT, KELLY WEST, MIKE FULLER, WAYNE BACON

ABSENT: RONNIE LUCAS

ALSO PRESENT: JAYNE HUGHES, CITY MANAGER; RELENA HADDOX, CITY CLERK/TREASURER

MEETING CALLED TO ORDER AND FLAG SALUTE.

Meeting was called to order and flag salute by Chairman Mike Fuller.

ROLL CALL AND DECLARATION OF QUORUM.

Roll call by City Clerk. Agenda posted on the south side of City Hall. Quorum declared by Chairman Mike Fuller.

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE PROJECT OPTIONS FOR THE OKEMAH WATER TREATMENT PLANT.

Motion to approve the \$21,000,000.00 project made by Mike Fuller, second by Wayne Bacon.

Aye: Ron Gott, Kelly West, Mike Fuller, Wayne Bacon

Nay: None

Motion passed.

ADJOURNMENT.

Meeting was adjourned at 6:53pm by Chairman Mike Fuller.

Relena Haddox, City Clerk

Mike Fuller, Chairman