

**MINUTES REGULAR MEETING OKEMAH UTILITIES AUTHORITY**

**WHEN: THURSDAY, OCTOBER 14, 2021 @ 6:15 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.

**APPROVAL OF MINUTES.**

Motion to approve minutes as presented made by Ron Gott, second by Kelly West.

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

NAY: None

Motion carried

**APPROVAL OF PURCHASE ORDERS.**

Motion to approve purchase orders presented made by Wayne Bacon, second by Mike Fuller.

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

NAY: None

Motion carried

**PUBLIC APPEARANCES.**

None

**DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:**

**17<sup>TH</sup> STREET LIFT STATION**

None

**3<sup>RD</sup> STREET WATERMAIN UPGRADE**

None

**WATERTREATMENT PLANT**

Rick Smith and Alan Brooks will be at the next meeting to discuss funding options.

**WATER AND SEWER LINE TO THE AIRPORT.**

Halfway done with the project.

**CITY MANAGER COMMENTS.**

None

**COMMENTS AND INQUIRIES FROM BOARD MEMBERS.**

Time allotted for Authority to discuss items not listed on agenda. No action taken.

**ADJOURNMENT.**

Meeting was adjourned at 7:01pm by Chairman Mike Fuller.

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**Relena Haddox, City Clerk**

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**Mike Fuller, Chairman**

