

**SPECIAL MEETING OKEMAH UTILITIES AUTHORITY**

**WHEN: MONDAY, APRIL 24, 2023 @ 6:30 P.M.**

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

**PRESENT: RONNIE LUCAS, JENNIFER MACK, BRANDON ANDERSON, RON GOTT, WAYNE BACON**

**ABSENT: NONE**

**ALSO PRESENT: KRISTY LESLEY, CITY MANAGER; RELENA HADDOX, CITY CLERK/TREASURER; JACK CADENHEAD, CITY ATTORNEY**

**MEETING CALLED TO ORDER AND FLAG SALUTE.**

Meeting was called to order and flag salute by Chairman Ron Gott.

**ROLL CALL AND DECLARATION OF QUORUM.**

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

**APPROVAL OF MINUTES.**

Motion to approve minutes as presented made by Ronnie Lucas, second by Jennifer Mack.

AYE: Ronnie Lucas, Jennifer Mack, Brandon Anderson, Ron Gott, Wayne Bacon

NAY: None

Motion carried

**APPROVAL OF PURCHASE ORDERS.**

Motion to approve purchase orders as presented made by Ronnie Lucas, second by Jennifer Mack.

AYE: Ronnie Lucas, Jennifer Mack, Brandon Anderson, Ron Gott, Wayne Bacon

NAY: None

Motion carried

**PUBLIC APPEARANCES.**

None

**CONSIDER AND TAKE NECESSARY ACTION ON THE WATER TREATMENT PROJECT.**

Brandon is working on more water rights.

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE NEW WATER TOWER LOCATION.**

Motion to approve location as presented on cemetery land made by Ron Gott, second by Jennifer Mack.

AYE: Ronnie Lucas, Jennifer Mack, Brandon Anderson, Ron Gott, Wayne Bacon

NAY: None

Motion carried

**CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF CORE & MAIN CONTRACTOR'S APPLICATION FOR PAYMENT NO. 1 IN THE AMOUNT OF \$66,671.00 FOR THE AMI METER IMPROVEMENT PROJECT.**

Motion to approve payment made by Jennifer Mack, second by Ronnie Lucas.

AYE: Ronnie Lucas, Jennifer Mack, Brandon Anderson, Ron Gott, Wayne Bacon

NAY: None

Motion carried

**CONSIDER AND TAKE NECESSARY ACTION TO APPROVE AND AUTHORIZE SUBMITTING CORE & MAIN CONTRACTOR'S APPLICATION FOR PAYMENT NO. 1 IN THE AMOUNT OF \$66,671.00 TO ORWA RIG PROGRAM FOR REIMBURSEMENT.**

Motion to approve submission made by Brandon Anderson, second by Jennifer Mack.

AYE: Ronnie Lucas, Jennifer Mack, Brandon Anderson, Ron Gott, Wayne Bacon

NAY: None

Motion carried

**DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:  
17<sup>TH</sup> STREET LIFT STATION.**

Working with IHS to pay 80%

**3<sup>RD</sup> STREET WATER MAIN UPGRADE.**

On Hold.

**WATER TREATMENT PLANT.**

Updated.

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

On Hold.

**CITY MANAGER COMMENTS.**

Kristy stated she will put the next batch of surplus on Purple wave not Facebook.

**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 7:12pm by Mayor Ron Gott.

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**Relena Haddox, City Clerk**

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**Ron Gott, Mayor**