

MINUTES SPECIAL MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, MAY 22, 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 Brandon Anderson, second by Wayne Bacon.

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

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE OKEMAH UTILITIES AUTHORITY (THE "AUTHORITY") APPROVING THE REMOVAL OF BOKF, NA, AS TRUSTEE BANK, AND APPOINTING BANCFIRST, AS SUCCESSOR TRUSTEE BANK, WITH RESPECT TO CERTAIN OBLIGATIONS OF INDEBTEDNESS OF THE OKEMAH UTILITIES AUTHORITY; APPROVING AND AUTHORIZING A LEGAL SERVICES AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Motion to approve resolution made by Ron Gott, second by Wayne Bacon.

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

NAY: None

Motion carried

CONSIDER AND TAKE NECESSARY ACTION ON THE WATER TREATMENT PROJECT.

Motion to proceed with the water treatment project as planned and hold off on the water tower made by Ron Gott, second by Wayne Bacon.

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

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION ON UTILITY PENALTY FEES.

None

DISCUSSION AND TAKE POSSIBLE ACTION ON OKEMAH LAKE FEES.

None

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF CORE & MAIN CONTRACTOR'S APPLICATION FOR PAYMENT NO. 2 IN THE AMOUNT OF \$33,335.50 FOR THE AMI METER IMPROVEMENT PROJECT.

Motion to approve pay application #2 made by Ron Gott, second by Wayne Bacon.
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. 2 IN THE AMOUNT OF \$33,335.50 TO ORWA RIG PROGRAM FOR REIMBURSEMENT.

Motion to approve submitting pay application #2 made by Wayne Bacon, second by Brandon Anderson.
AYE: Ronnie Lucas, Jennifer Mack, Brandon Anderson, Ron Gott, Wayne Bacon
NAY: None
Motion carried

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE AND AUTHORIZE FINANCIAL ASSISTANCE PROGRAM LOAN DRAW REQUEST NO. 5 IN THE AMOUNT OF \$8,046.50.

Motion to approve loan draw #5 made by Wayne Bacon, 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. 3 IN THE AMOUNT OF \$8,046.50 FOR THE AMI METER IMPROVEMENT PROJECT.

Motion to approve pay application #3 made by Ronnie Lucas, 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 AND AUTHORIZE FINANCIAL ASSISTANCE PROGRAM LOAN DRAW REQUEST NO. 6 IN THE AMOUNT OF \$269,731.13.

Motion to approve loan draw #6 made by Brandon Anderson, 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. 4 IN THE AMOUNT OF \$269,731.13 FOR THE AMI METER IMPROVEMENT PROJECT.

Motion to approve pay application #4 made by Ron Gott, second by Ronnie Lucas.
AYE: Ronnie Lucas, Jennifer Mack, Brandon Anderson, Ron Gott, Wayne Bacon
NAY: None
Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE BUDGET AMENDMENT #3 TO INCREASE REVENUE IN THE OUA BOND FUND FOR FISCAL 2022-2023.

Motion to approve amendment #3 made by Wayne Bacon, 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:
17TH STREET LIFT STATION.**

Working with IHS to pay 80%

3RD STREET WATER MAIN UPGRADE.

Working with IHS to pay 80%

WATER TREATMENT PLANT.

Updated.

WATER AND SEWER LINE TO THE AIRPORT.

On Hold.

CITY MANAGER COMMENTS.

Kristy spoke on employees fixing water breaks and water treatment issues being addressed.

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 7:05pm by Chairman Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Mayor