

MINUTES SPECIAL MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, JUNE 26, 2023 @ 6:20 P.M.

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

PRESENT: RONNIE LUCAS, JENNIFER MACK, BRANDON ANDERSON, WAYNE BACON

ABSENT: RON GOTT

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

FLAG SALUTE AND ROLL CALL

Flag salute by Vice-Chairman Ronnie Lucas. Roll was called by City Clerk

MEETING CALLED TO ORDER AND DECLARATION OF QUORUM.

Meeting was called to order by Vice-Chairman Ronnie Lucas.

APPROVAL OF MINUTES.

Motion to approve minutes as presented made by Jennifer Mack, second by Brandon Anderson.

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

NAY: None

Motion carried

APPROVAL OF PURCHASE ORDERS.

Motion to approve purchase orders as presented made by Jennifer Mack, second by Brandon Anderson.

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

NAY: None

Motion carried

PUBLIC APPEARANCES.

None

CONSIDER AND TAKE NECESSARY ACTION ON THE WATER TREATMENT PROJECT.

Working on site ready status at the lake and cemetery.

DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:

17TH STREET LIFT STATION.

First on agenda

3RD STREET WATER MAIN UPGRADE.

After new tower

WATER TREATMENT PLANT.

In progress

WATER AND SEWER LINE TO THE AIRPORT.

On hold

CITY MANAGER COMMENTS.

Bugs are working at the sewer plant.

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 6:30pm by Chairman Ronnie Lucas.

Relena Haddox, City Clerk

Ron Gott, Chairman