

MINUTES REGULAR MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, JULY 10, 2023 @ 6:15 P.M.

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

PRESENT: RONNIE LUCAS, RON GOTT, WAYNE BACON

ABSENT: JENNIFER MACK, BRANDON ANDERSON

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

FLAG SALUTE AND ROLL CALL

Flag salute by Chairman Ron Gott. Roll was called by City Clerk

MEETING CALLED TO ORDER AND DECLARATION OF QUORUM.

Meeting was called to order by Chairman Ron Gott.

APPROVAL OF MINUTES.

Motion to approve minutes as presented made by Wayne Bacon, second by Ronnie Lucas.

AYE: Ronnie Lucas, 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 Wayne Bacon.

AYE: Ronnie Lucas, Ron Gott, Wayne Bacon

NAY: None

Motion carried

PUBLIC APPEARANCES.

None

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE BUDGET AMENDMENT #4 TO INCREASE APPROPRIATIONS IN THE OUA BOND FUND FOR FISCAL 2022-2023.

Motion to approve amendment #4 made by Ron Gott, second by Ronnie Lucas.

AYE: Ronnie Lucas, 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. 5 IN THE AMOUNT OF \$64,771.00 FOR THE AMI METER IMPROVEMENT PROJECT.

Motion to approve pay application #5 made by Ron Gott, second by Wayne Bacon.

AYE: Ronnie Lucas, 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. 5 TO ORWA RIG PROGRAM FOR REIMBURSEMENT IN THE AMOUNT OF \$17,187.00.

Motion to approve submitting pay application #5 to RIG for reimbursement in the amount of \$17,187.00 made by Ron Gott, second by Wayne Bacon.

AYE: Ronnie Lucas, Ron Gott, Wayne Bacon

NAY: None

Motion carried

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE AND AUTHORIZE FINANCIAL ASSISTANCE PROGRAM LOAN DRAW REQUEST NO. 7 IN THE AMOUNT OF \$64,777.50.

Motion to authorize draw request #7 made by Ron Gott, second by Wayne Bacon.

AYE: Ronnie Lucas, Ron Gott, Wayne Bacon

NAY: None

Motion carried

CONSIDER AND TAKE NECESSARY ACTION ON THE WATER TREATMENT PROJECT.

Motion to table made by Ron Gott, second by Ronnie Lucas.

AYE: Ronnie Lucas, Ron Gott, Wayne Bacon

NAY: None

Motion carried

DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:

17TH STREET LIFT STATION.

On hold.

3RD STREET WATER MAIN UPGRADE.

On hold.

WATER TREATMENT PLANT.

Out to bid August or September.

WATER AND SEWER LINE TO THE AIRPORT.

On hold.

CITY MANAGER COMMENTS.

Okemah lake Airbnb coming along.

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

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

ADJOURNMENT.

Meeting was adjourned at 6:39pm by Mayor Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Mayor