

MINUTES SPECIAL MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, AUGUST 28, 2023 @ 6:20 P.M.

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

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

ABSENT: NONE

ALSO PRESENT: KRISTY LESLEY, CITY MANAGER; JACK, CADENHEAD, CITY ATTORNEY; 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 Ronnie Lucas, second by Jennifer Mack.

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

NAY: None

Motion carried

PUBLIC APPEARANCES.

None

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE WALL ENGINEERING CHANGE ORDER NO. 1 TO INCREASE THE AMI METER IMPROVEMENTS PROJECT AMOUNT \$11,817.50.

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

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

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE AN EASEMENT IN FAVOR OF MITCHELL GUINN, HIS SUCCESSORS AND ASSIGNS, FOR INGRESS AND EGRESS TO OKEMAH LAKE.

Motion to approve an easement made by Wayne Bacon, second by Brandon Anderson.

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

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE A BOAT DOCK TRANSFER OF A PERMIT UPON THE SALE OF LAND FOR DUSTIN SHAW.

Motion to approve dock transfer made by Wayne Bacon, second by Ronnie Lucas.

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

NAY: None

Motion carried

DISCUSSION ON THE POLICY FOR UTILITY BILL PAYMENT ARRANGEMENTS AND CONTRACTS.

Kristy stated they are on a case by case.

CONSIDER AND TAKE POSSIBLE ACTION TO DECLARE AS SURPLUS THE FOLLOWING ITEMS:

- **LIST OF SENSUS METERS**
- **2000 CHEVROLET ¾ TON TRUCK**
- **2007 STERLING ACTERRA SANITATION TRUCK**

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

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

NAY: None

Motion carried

CONSIDER AND TAKE NECESSARY ACTION ON THE WATER TREATMENT PROJECT.

September 19th workshop

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

None

3RD STREET WATER MAIN UPGRADE.

On hold.

WATER TREATMENT PLANT.

Out to bid August or September.

WATER AND SEWER LINE TO THE AIRPORT.

None

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 7:06pm by Chairman Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Chairman