

**MINUTES REGULAR MEETING OKEMAH UTILITIES AUTHORITY**

**WHEN: MONDAY, SEPTEMBER 11, 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 Ronnie Lucas, second by Wayne Bacon.

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

**CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF CORE & MAIN CONTRACTOR'S APPLICATION FOR PAYMENT NO. 6 IN THE AMOUNT OF \$20,654.42 FOR THE AMI METER IMPROVEMENT PROJECT.**

Motion to approve pay application #6 made by Wayne Bacon, second by Ronnie Lucas.

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. 8 IN THE AMOUNT OF \$20,654.42.**

Motion to approve draw request #8 made by Wayne Bacon, 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. 7 IN THE AMOUNT OF \$34,695.43 FOR THE AMI METER IMPROVEMENT PROJECT.**

Motion to approve pay application #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 TO APPROVE AND AUTHORIZE FINANCIAL ASSISTANCE PROGRAM LOAN DRAW REQUEST NO. 9 IN THE AMOUNT OF \$34,695.43.**

Motion to approve draw request #9 made by Wayne Bacon, second by Ronnie Lucas.

AYE: Ronnie Lucas, Ron Gott, Wayne Bacon

NAY: None

Motion carried

**CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF ADVANCED MICROBIAL SOLUTIONS. LLC. INVOICE NO. 1166 IN THE AMOUNT OF \$10,000.00 FOR SLUDGE REMOVAL AT THE WASTEWATER TREATMENT PLANT.**

Motion to approve payment of invoice made by Wayne Bacon, second by Ronnie Lucas.

AYE: Ronnie Lucas, Ron Gott, Wayne Bacon

NAY: None

Motion carried

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

Water rights October 1<sup>st</sup>.

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

None

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

On hold.

**WATER TREATMENT PLANT.**

Workshop 18th at 5:30p.m.

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

On hold till after taxi lane completion.

**CITY MANAGER COMMENTS.**

Purple wave action ends the 26<sup>th</sup>. Jennica Haddox class sent thank you cards to the police and fire department.

**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 6:21pm by Chairman Ron Gott.

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**Relena Haddox, City Clerk**

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**Ron Gott, Chairman**