

MINUTES REGULAR MEETING OKEMAH UTILITIES AUTHORITY

WHEN: THURSDAY, OCTOBER 12, 2023 @ 6:15 P.M.

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

PRESENT: MIKE ISHMAEL, RONNIE LUCAS, RON GOTT, BRANDON ANDERSON, WAYNE BACON

ABSENT: NONE

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

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: Mike Ishmael, 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 Brandon Anderson.

AYE: Mike Ishmael, 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. 2 TO INCREASE THE AMI METER IMPROVEMENTS PROJECT AMOUNT \$24,813.00.

Motion to approve change order #2 made by Wayne Bacon, second by Ronnie Lucas.

AYE: Mike Ishmael, Ronnie Lucas, Ron Gott, Brandon Anderson, Wayne Bacon

NAY: None

Motion carried

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF CORE & MAIN CONTRACTOR'S APPLICATION FOR PAYMENT NO. 8 IN THE AMOUNT OF \$81,418.80 FOR THE AMI METER IMPROVEMENT PROJECT.

Motion to approve pay application #8 made by Ron Gott, second by Brandon Anderson.

AYE: Mike Ishmael, Ronnie Lucas, Ron Gott, Brandon Anderson, Wayne Bacon

NAY: None

Motion carried

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE AND AUTHORIZE FINANCIAL ASSISTANCE PROGRAM LOAN DRAW REQUEST NO. 10 IN THE AMOUNT OF \$81,418.80.

Motion to approve draw request #10 made by Brandon Anderson, second by Wayne Bacon.

AYE: Mike Ishmael, Ronnie Lucas, Ron Gott, Brandon Anderson, Wayne Bacon

NAY: None

Motion carried

CONSIDER AND TAKE NECESSARY ACTION ON THE WATER TREATMENT PROJECT.

No action.

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

None

3RD STREET WATER MAIN UPGRADE.

None.

WATER TREATMENT PLANT.

Bids next.

WATER AND SEWER LINE TO THE AIRPORT.

Sewer after taxi lane.

CITY MANAGER COMMENTS.

Meter install finished this week. Airbnb receiving bookings.

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 6:55pm by Chairman Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Chairman