

MINUTES REGULAR MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, NOVEMBER 13, 2023 @ 6:15 P.M.

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

PRESENT: RONNIE LUCAS, RON GOTT, WAYNE BACON

ABSENT: MIKE ISHMAEL, BRANDON ANDERSON

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: 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 THE OKEMAH UTILITIES AUTHORITY HOLIDAY SCHEDULE FOR 2024.

Motion to approve 2024 schedule made by Ron Gott, second by Ronnie Lucas.

AYE: Ronnie Lucas, Ron Gott, Wayne Bacon

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE THE SCHEDULE OF REGULAR MEETINGS OF THE OKEMAH UTILITIES AUTHORITY FOR 2024.

Motion to approve 2024 schedule 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 CORE & MAIN QUOTE IN THE AMOUNT OF \$10,950.00 FOR THE AMI METER MY 360 PORTAL.

Motion to approve purchase 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 WALL ENGINEERING INVOICE NO. 5 IN THE AMOUNT OF \$600,174.00 FOR WATER TREATMENT, STORAGE & AMI IMPROVEMENT PROJECT PROFESSIONAL SERVICES.

Brandon Wall stated that the project is at DEQ.

Motion to approve payment 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. 11 IN THE AMOUNT OF \$600,174.00.

Motion to approve payment 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 WALL ENGINEERING INVOICE NO. 1 IN THE AMOUNT OF \$131,540.60 FOR ARPA RAW WATER IMPROVEMENT PROJECT PROFESSIONAL SERVICES.

Brandon Wall stated that the project is at DEQ.

Motion to approve payment 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 WALL ENGINEERING INVOICE NO. 1 IN THE AMOUNT OF \$189,470.00 FOR HEADWORKS WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT PROFESSIONAL SERVICES.

Brandon Wall stated that the project is at DEQ.

Motion to approve payment 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.

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.

Kristy stated that we are working on the native count for USDA grant.

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