

**MINUTES REGULAR MEETING OKEMAH UTILITIES AUTHORITY**

**WHEN: MONDAY, JANUARY 8, 2024 @ 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**

**MEETING CALLED TO ORDER AND FLAG SALUTE.**

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

**ROLL CALL 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 Ron Gott.

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 Ron Gott.

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

NAY: None

Motion carried

**PUBLIC APPEARANCES.**

Phil Visconti, Great Plains Consulting Owner gave an update on the water treatment project status.

**DISCUSSION AND TAKE POSSIBLE ACTION TO AMEND THE OKEMAH LAKE RULES.**

Motion to approve fishing tournaments in July and August made by Ron Gott, second by Brandon Anderson.

AYE: Mike Ishmael, 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 JESS & SHERREE TEVEBAUGH.**

Motion to approve permit 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.**

Kristy stated that we are holding on DEQ permit.

**CONSIDER AND TAKE NECESSARY ACTION TO MODIFY THE 2024 RATES FOR WATER SOLD TO OKFUSKEE COUNTY RURAL WATER DISTRICT #2.**

Motion to approve 2024 rate of \$5.00 made by Ron Gott, second by Wayne Bacon.

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

NAY: None

Motion carried

**CONSIDER AND TAKE NECESSARY ACTION TO MODIFY THE 2024 RATES FOR WATER SOLD TO OKFUSKEE COUNTY RURAL WATER DISTRICT #3.**

Motion to approve 2024 rate of \$4.98 made by Ron Gott, second by Wayne Bacon.

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

NAY: None

Motion carried

**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.**

None.

**WATER TREATMENT PLANT.**

DEQ.

**SEWER LINE TO THE AIRPORT.**

Sewer after taxi lane.

**CITY MANAGER COMMENTS.**

Kristy stated that the grant for the sewer plant upgrades would be due in April.

**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 7:01pm by Chairman Ron Gott.

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**Relena Haddox, City Clerk**

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**Ron Gott, Chairman**