

MINUTES REGULAR MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, MARCH 11, 2024 @ 6:15 P.M.

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

PRESENT: Ron Gott, Ronnie Lucas, Brandon Anderson, Wayne Bacon

ABSENT: Mike Ishmael

ALSO PRESENT: Kristy Lesley, City Manager; Relena Haddox, City Clerk/Treasurer

MEETING CALLED TO ORDER.

Ron Gott called the meeting to order

ROLL CALL AND DECLARATION OF QUORUM.

Relena Haddox called roll confirming a quorum was present.

APPROVAL OF MINUTES.

Motion: Approve minutes.

- **Proposed by:** Ronnie Lucas
- **Seconded by:** Ron Gott
- **Discussion:**
- **Vote:** Unanimous approval

APPROVAL OF PURCHASE ORDERS.

Motion: Approve purchase orders

- **Proposed by:** Ronnie Lucas
- **Seconded by:** Wayne Bacon
- **Discussion:** None
- **Vote:** Unanimous approval

PUBLIC APPEARANCES.

None

CONSIDER AND TAKE NECESSARY ACTION ON THE WATER TREATMENT PROJECT.

- All submissions for the water treatment project have been completed, waiting for the permit. The contractor pre-qualification process is underway.

DISCUSSION AND TAKE POSSIBLE ACTION TO ACCEPT THE QUOTATION AND APPROVE AN AGREEMENT WITH GREAT PLAINS CONSULTING FOR CONSTRUCTION INSPECTION SERVICES.

Motion: To take no action.

- **Proposed by:** Ron Gott
- **Seconded by:** Brandon Anderson
- **Discussion:** None
- **Vote:** Unanimous approval

CITY MANAGER COMMENTS.

- The city manager discussed the new campsite booking system, lake preparations, and the need for a side-by-side vehicle for lake management.
- A well that was plugged in 1954 is expected to be capped by the Corporation Commission.

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

- Board members had no additional comments or inquiries at the time of closing.

ADJOURNMENT.

Meeting was adjourned at 6:23pm by Chairman Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Chairman