

REGULAR MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, MAY 12, 2025@6:15 P.M.

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

AGENDA:

- 1) MEETING CALLED TO ORDER AND FLAG SALUTE.**
- 2) ROLL CALL AND DECLARATION OF QUORUM.**
- 3) APPROVAL OF MINUTES.**
- 4) APPROVAL OF PURCHASE ORDERS.**
- 5) CONSIDER AND TAKE NECESSARY ACTION ON THE WATER TREATMENT PROJECT.**
- 7) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE AND AUTHORIZE FINANCIAL ASSISTANCE PROGRAM 22 LOAN DRAW REQUEST NO. 21 IN THE AMOUNT OF \$1,059,815.72.**
- 8) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE AND AUTHORIZE INDIAN HEALTH SERVICE PROJECT OK22-W87 PAYMENT REQUEST NO. 6 IN THE AMOUNT OF \$572,706.47**
- 9) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE AND AUTHORIZE DISBURSEMENT REQUEST NO. 6 FOR AMERICAN RESCUE PLAN ACT GRANT PROGRAM IN THE AMOUNT OF \$23,529.10.**
- 10) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF WALL ENGINEERING INVOICE NO.14 IN THE AMOUNT OF \$23,529.10 FOR WATER TREATMENT, STORAGE & AMI IMPROVEMENT PROJECT PROFESSIONAL SERVICES.**
- 11) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF CROSSLAND HEAVY CONTRACTORS, INC APPLICATION FOR PAYMENT NO. 6 IN THE AMOUNT OF \$1,300,611. FOR WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.**
- 12) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF MARTIN MARIETTA APPLICATION FOR PAYMENT NO. 6 IN THE AMOUNT OF \$36,175.69 FOR WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.**
- 13) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF FERGUSON APPLICATION FOR PAYMENT NO. 6 IN THE AMOUNT OF \$21,413.68 FOR WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.**

14) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF CRIMSON STEEL SUPPLY APPLICATION FOR PAYMENT NO. 6 IN THE AMOUNT OF \$30,520.00 FOR WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.

15) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF SCURLOCK INDUSTRIES APPLICATION FOR PAYMENT NO. 6 IN THE AMOUNT OF \$54,728.00 FOR WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.

16) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF TWIN CITIES READY MIX, INC. APPLICATION FOR PAYMENT NO. 6 IN THE AMOUNT OF \$124,495.80 FOR WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.

17) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF HAYNES APPLICATION FOR PAYMENT NO. 6 IN THE AMOUNT OF \$64,578.00 FOR WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.

18) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE QUOTE NO. 79226 FROM AQUA-AEROBIC SYSTEMS, INC IN THE AMOUNT OF \$78,029.34 FOR WASTEWATER TREATMENT PLANT MIXER AND AERATOR.

19) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE QUOTE NO. 3864 FROM TWR LIGHTING TECHNOLOGIES IN THE AMOUNT OF 11,715.00 FOR THE WOODY GUTHRIE WATER TOWER.

20) DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:

- **17TH STREET LIFT STATION.**
- **3RD STREET WATERMAIN UPGRADE.**
- **WATER TREATMENT PLANT.**
- **WASTEWATER TREATMENT PLANT**

21) CITY MANAGER COMMENTS.

22) COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

- **RONNIE LUCAS-WARD I**
- **MIKE ISHMAEL-WARD II**
- **BRANDON ANDERSON-WARD III**
- **RON GOTT-WARD IV**
- **WAYNE BACON-AT-LARGE**

23) ADJOURNMENT.

This agenda was posted in public view at the Okemah City Hall, 502 West Broadway, Okemah, OK prior to 6:15 p.m. on May 9th, 2025.

A handwritten signature in blue ink that reads "Relena Haddox". The signature is written in a cursive, flowing style.

Relena Haddox, City Clerk