

MINUTES REGULAR MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, JULY 8, 2024 @ 6:15 P.M.

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

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

ABSENT: None

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

MEETING CALLED TO ORDER AND FLAG SALUTE.

Chairman Ron Gott initiated the meeting with confirmed of the presence of a quorum.

ROLL CALL AND DECLARATION OF QUORUM.

Chairman Ron Gott called the meeting to order, confirming a quorum was present.

APPROVAL OF MINUTES.

Motion: Approve minutes.

- **Proposed by:** Ronnie Lucas
- **Seconded by:** Mike Ishmael
- **Discussion:** None
- **Vote:** Unanimous approval

APPROVAL OF PURCHASE ORDERS.

Motion: Approve purchase orders

- **Proposed by:** Ronnie Lucas
- **Seconded by:** Brandon Anderson
- **Discussion:** None
- **Vote:** Unanimous approval

PUBLIC APPEARANCES.

- None

CONSIDER AND TAKE NECESSARY ACTION ON THE WATER TREATMENT PROJECT.

- No action

DISCUSSION AND TAKE POSSIBLE ACTION TO AUTHORIZE AND DIRECT THE CITY MANAGER TO REQUEST ADDITIONAL FUNDING FROM OKLAHOMA WATER RESOURCES BOARD FOR THE WATER TREATMENT PROJECT.

Motion: Direct the City Manager to request additional funding.

- **Proposed by:** Ron Gott
- **Seconded by:** Mike Ishmael
- **Discussion:** 2.2 million at 4.2 interest
- **Vote:** Unanimous approval

DISCUSSION AND TAKE POSSIBLE ACTION TO AWARD BID FOR THE WATER TREATMENT PLANT PROJECT.

Motion: Award bid to Crossland Construction

- **Proposed by:** Ron Got
- **Seconded by:** Brandon Anderson
- **Discussion:** 31 million
- **Vote:** Unanimous approval

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE RIG AGREEMENT WITH OKLAHOMA RURAL WATER ASSOCIATION.

Motion: Approve rig agreement

- **Proposed by:** Wayne Bacon
- **Seconded by:** Ron Gott
- **Discussion:** Grant to purchase Incode 10 and Excavator
- **Vote:** Unanimous approval

DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:

- None

CITY MANAGER COMMENTS.

- None

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

- None

ADJOURNMENT.

Meeting was adjourned at 6:37pm by Chairman Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Chairman