

MINUTES REGULAR MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, AUGUST 12, 2024 @ 6:15 P.M.

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

I. Attendees

- Mayor Ron Gott
- Vice Mayor Ronnie Lucas
- Board Member Brandon Anderson
- Board Member Wayne Bacon
- City Manager Kristy Lesley
- Chris Wolff (Municipal Finance Services Representative)
- Nate Ellis (Public Finance Law Group Representative)
- City Clerk Treasurer Relena Haddox

II. Okemah Utilities Authority Meeting Minutes

Call to Order & Pledge of Allegiance

- Mayor Gott called the meeting to order.
- Roll call confirmed a quorum.

Approval of Previous Meeting Minutes

- A motion to approve the minutes from the previous meeting was made by Wayne Bacon, seconded by Ronnie Lucas, and passed unanimously.

Approval of Purchase Orders

- A motion to approve the purchase orders from the previous meeting was made by Brandon Anderson, seconded by Wayne Bacon, and passed unanimously.

Public Appearances

- No public appearances were noted.

Water Treatment Project

- City Manager Lesley reported that no action was required, pending further information expected on August 7th.

Resolution Authorizing Loan from OWRB

- **Resolution Details:** Consideration and action on a resolution authorizing a loan from the OWRB for the water treatment plant project, approving the issuance of a promissory note, and related agreements.
- **Action:** A motion to approve the resolution was made by Wayne Bacon, seconded by Ron Gott, and passed unanimously.

Project Updates

- **17th Street Lift Station:** No updates were provided.
- **Water Main Upgrade:** No updates were provided.
- **Water Treatment Plant:** Discussion ensued regarding the scope of planned improvements to the wastewater treatment plant, with City Manager Lesley expressing concern about the affordability of the original plan. She proposed focusing on repairing and replacing existing broken components rather than undertaking a complete overhaul. Further discussion with the project engineer was planned.

City Manager's Comments

- City Manager Lesley reiterated the information about the OWRB/OSU hydrometer gauge installation in the lake.

Comments/Inquiry from Board Members

- No comments or inquiries were made by board members.

Adjournment

- The OUA meeting was adjourned by Chairman Ron Gott at 6:24p.m.

Relena Haddox, City Clerk

Ron Gott, Chairman