

MINUTES REGULAR MEETING OKEMAH UTILITIES AUTHORITY

WHEN: THURSDAY, OCTOBER 17, 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, Brandon Anderson

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:** Wayne Bacon
- **Discussion:** None
- **Vote:** Unanimous approval

APPROVAL OF PURCHASE ORDERS.

Motion: Approve purchase orders

- **Proposed by:** Ron Gott
- **Seconded by:** Ronnie Lucas
- **Discussion:** None
- **Vote:** Unanimous approval

PUBLIC APPEARANCES.

None

CONSIDER AND TAKE NECESSARY ACTION ON THE WATER TREATMENT PROJECT.

Clearing of the ponds and shrubs.

DISCUSSION AND TAKE POSSIBLE ACTION TO INCREASE THE UTILITIES DEPOSIT TO \$300.00.

Kristy stated this was not supposed to be on the agenda. No action taken.

**CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF WALL
ENGINEERING INVOICE NO. 8 IN THE AMOUNT OF \$42,983.00 FOR WATER
TREATMENT, STORAGE & AMI IMPROVEMENT PROJECT PROFESSIONAL SERVICES.**

Motion: Approve payment #8

- **Proposed by:** Ron Gott
- **Seconded by:** Wayne Bacon
- **Discussion:** None
- **Vote:** Unanimous approval

**CONSIDER AND TAKE NECESSARY ACTION TO APPROVE AND AUTHORIZE
FINANCIAL ASSISTANCE PROGRAM LOAN DRAW REQUEST NO. 15 IN THE AMOUNT
OF \$42,983.00.**

Motion: Approve draw #15

- **Proposed by:** Wayne Bacon
- **Seconded by:** Ron Gott
- **Discussion:** None
- **Vote:** Unanimous approval

DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:

None

CITY MANAGER COMMENTS.

- Kristy Lesley spoke on funding for the sewer project.

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

None

ADJOURNMENT.

Meeting was adjourned at 6:26pm by Chairman Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Chairman