

MINUTES REGULAR MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, DECEMBER 9, 2024 @ 6:15 P.M.

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

PRESENT: Ron Gott, Ronnie Lucas, Brandon Anderson

ABSENT: Wayne Bacon, Mike Ishmael

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:** Brandon Anderson
- **Discussion:** None
- **Vote:** Unanimous approval

APPROVAL OF PURCHASE ORDERS.

Motion: Approve purchase orders

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

CONSIDER AND TAKE NECESSARY ACTION ON THE WATER TREATMENT PROJECT.

None

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF WALL ENGINEERING INVOICE NO. 9 IN THE AMOUNT OF \$32,410.80 FOR WATER TREATMENT, STORAGE & AMI IMPROVEMENT PROJECT PROFESSIONAL SERVICES.

Motion: Approve payment

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

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE AND AUTHORIZE FINANCIAL ASSISTANCE PROGRAM 22 LOAN DRAW REQUEST NO. 16 IN THE AMOUNT OF \$32,410.80.

Motion: Approve draw

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

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE AND AUTHORIZE IHS PROJECT OK22-W87 PAYMENT REQUEST NO. 1 IN THE AMOUNT OF \$539,342.24.

Motion: Approve draw request

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

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE AND AUTHORIZE FINANCIAL ASSISTANCE PROGRAM 24 LOAN DRAW REQUEST NO. 1 IN THE AMOUNT OF \$989,256.50.

Motion: Approve draw

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

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF CROSSLAND HEAVY CONTRACTORS, INC APPLICATION FOR PAYMENT NO. 1 IN THE AMOUNT OF \$1,528,598.74 FOR WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.

Motion: Approve payment

- **Proposed by:** Brandon Anderson
- **Seconded by:** Ronnie Lucas
- **Discussion:** None
- **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 6:19pm by Chairman Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Chairman