

MINUTES SPECIAL MEETING OKEMAH UTILITIES AUTHORITY

WHEN: THURSDAY, JANUARY 16, 2025 @ 5:00 P.M.

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

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

ABSENT: Brandon Anderson

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

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.

CONSIDER AND TAKE NECESSARY ACTION ON THE WATER TREATMENT PROJECT.

None

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE AND AUTHORIZE FINANCIAL ASSISTANCE PROGRAM 24 LOAN DRAW REQUEST NO. 3 IN THE AMOUNT OF \$485,690.46.

Motion: Approve draw

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

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE AND AUTHORIZE DISBURSEMENT REQUEST NO. 2 FOR AMERICAN RESCUE PLAN ACT GRANT PROGRAM IN THE AMOUNT OF \$281,709.82.

Motion: Approve request

- **Proposed by:** Wayne Bacon
- **Seconded by:** Ronnie Lucas
- **Discussion:** None
- **Vote:** Unanimous approval

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF VENDORS APPLICATION FOR PAYMENT NO. 1 IN THE AMOUNT OF \$8,817.42 FOR WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.

Motion: Approve payment

- **Proposed by:** Ronnie Lucas
- **Seconded by:** Wayne Bacon
- **Discussion:** None
- **Vote:** Unanimous approval

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF VENDORS APPLICATION FOR PAYMENT NO. 2 IN THE AMOUNT OF \$758,582.86 FOR WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.

Motion: Approve payment

- **Proposed by:** Wayne Bacon
- **Seconded by:** Ronnie Lucas
- **Discussion:** None
- **Vote:** Unanimous approval

ADJOURNMENT.

Meeting was adjourned at 5:05pm by Chairman Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Chairman