

MINUTES REGULAR MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, FEBRUARY 10, 2025 @ 6:15 P.M.

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

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

ABSENT: Mike Ishmael

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.

APPROVAL OF MINUTES.

Motion: Approve minutes

- **Proposed by:** Wayne Bacon
- **Seconded by:** Ronnie Lucas
- **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

CONSIDER AND TAKE NECESSARY ACTION ON THE WATER TREATMENT PROJECT.

None

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE AND AUTHORIZE DISBURSEMENT REQUEST NO. 3 FOR AMERICAN RESCUE PLAN ACT GRANT PROGRAM IN THE AMOUNT OF \$416,224.79

Motion: Approve draw request

- **Proposed by:** Wayne Bacon
- **Seconded by:** Brandon Anderson
- **Discussion:** None
- **Vote:** Unanimous approval

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE AND AUTHORIZE FINANCIAL ASSISTANCE PROGRAM 22 LOAN DRAW REQUEST NO. 18 IN THE AMOUNT OF \$633,257.59.

Motion: Approve draw request #18

- **Proposed by:** Brandon Anderson
- **Seconded by:** Ronnie Lucas

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

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE AND AUTHORIZE INDIAN HEALTH SERVICE PROJECT OK22-W87 PAYMENT REQUEST NO. 3 IN THE AMOUNT OF \$555,945.44.

Motion: Approve payment request #3

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

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF WALL ENGINEERING INVOICE NO. 11 IN THE AMOUNT OF \$20,683.61 FOR WATER TREATMENT, STORAGE & AMI IMPROVEMENT PROJECT PROFESSIONAL SERVICES.

Motion: Approve payment

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

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF CROSSLAND HEAVY CONTRACTORS, INC APPLICATION FOR PAYMENT NO. 3 IN THE AMOUNT OF \$1,201,428.47 FOR WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.

Motion: Approve payment

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

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF MARTIN MARIETTA APPLICATION FOR PAYMENT NO. 3 IN THE AMOUNT OF \$10,489.17 FOR WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.

Motion: Approve payment

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

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF FERGUSON APPLICATION FOR PAYMENT NO. 3 IN THE AMOUNT OF \$200,467.81 FOR WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.

Motion: Approve payment

- **Proposed by:** Brandon Anderson

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

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF CRIMSON STEEL APPLICATION FOR PAYMENT NO. 3 IN THE AMOUNT OF \$5,685.00 FOR WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.

Motion: Approve payment

- **Proposed by:** Wayne Bacon
- **Seconded by:** Brandon Anderson
- **Discussion:** None
- **Vote:** Unanimous approval

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF SCURLOCK APPLICATION FOR PAYMENT NO. 3 IN THE AMOUNT OF \$11,677.36 FOR WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.

Motion: Approve payment

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

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF TWIN CITIES APPLICATION FOR PAYMENT NO. 3 IN THE AMOUNT OF \$154,996.40 FOR WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.

Motion: Approve payment

- **Proposed by:** Brandon Anderson
- **Seconded by:** Wayne Bacon
- **Discussion:** None
- **Vote:** Unanimous approval

DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:

WASTEWATER TREATMENT PLANT

- DEQ report, CDBG and OWRB Loan Forgiveness for funding options.

CITY MANAGER COMMENTS.

Kristy spoke on the donation from Dennis Wilson to the City for parking.

ADJOURNMENT.

Meeting was adjourned at 6:25pm by Chairman Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Chairman

