

MINUTES REGULAR MEETING OKEMAH UTILITIES AUTHORITY

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

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

PRESENT: Ronnie Lucas, Ron Gott, Brandon Anderson

ABSENT: Mike Ishmael, Wayne Bacon

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:** Ron Gott
- **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 CHANGE ORDER NO.1. IN THE AMOUNT OF \$66,675.35 FOR THE WATER TREATMENT IMPROVEMENT PROJECT.

Motion: Approve change order

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

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE AND AUTHORIZE FINANCIAL ASSISTANCE PROGRAM 22 LOAN DRAW REQUEST NO. 19 IN THE AMOUNT OF \$638,236.84.

Motion: Approve draw

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

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE AND AUTHORIZE INDIAN HEALTH SERVICE PROJECT OK22-W87 PAYMENT REQUEST NO. 4 IN THE AMOUNT OF \$344,892.38

Motion: Approve request

- **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. 4 IN THE AMOUNT OF \$211,807.89 FOR WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.

Motion: Approve payment

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

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF BASELINE MANUFACTURING APPLICATION FOR PAYMENT NO. 4 IN THE AMOUNT OF \$40,495.70 FOR WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.

Motion: Approve payment

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

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF CRIMSON STEEL SUPPLY APPLICATION FOR PAYMENT NO. 4 IN THE AMOUNT OF \$141,535.00 FOR WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.

Motion: Approve payment

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

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF HAYNES EQUIPMENT APPLICATION FOR PAYMENT NO. 4 IN THE AMOUNT OF \$268,932.00 FOR WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.

13) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF FERGUSON WATERWORKS APPLICATION FOR PAYMENT NO. 4 IN THE AMOUNT OF \$206,265.71 FOR WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.

Motion: Approve payment

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

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF MARTIN MARIETTA APPLICATION FOR PAYMENT NO. 4 IN THE AMOUNT OF \$33,830.52 FOR WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.

Motion: Approve payment

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

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF SCURLOCK INDUSTRIES APPLICATION FOR PAYMENT NO. 4 IN THE AMOUNT OF \$43,590.00 FOR WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.

Motion: Approve payment

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

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF TWIN CITIES READY MIX, INC. APPLICATION FOR PAYMENT NO. 4 IN THE AMOUNT OF \$36,672.40 FOR WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.

Motion: Approve payment

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

**DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:
WATER TREATMENT PLANT.**

Ron Gott stated the project is 19% completed.

WASTEWATER TREATMENT PLANT

FEMA funds received for repairs.

CITY MANAGER COMMENTS.

Kristy stated we are moving CD's to AEB. Funds from the meter sales are also going into a CD at AEB.

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

None

ADJOURNMENT.

Meeting was adjourned at 6:24pm by Chairman Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Chairman