

## **OKEMAH UTILITIES AUTHORITY**

### **Regular Meeting Minutes**

Monday, April 14, 2025 – 6:15 p.m.

Okemah City Hall, 502 West Broadway, Okemah, OK

#### **1. Meeting Called to Order and Flag Salute**

The meeting was called to order at 6:15 p.m. The Flag Salute was recited.

#### **2. Roll Call and Declaration of Quorum**

Roll call was conducted with the following members present:

- Ronnie Lucas – Ward I
- Brandon Anderson – Ward III
- Ron Gott – Ward IV

A quorum was declared present.

#### **3. Approval of Minutes**

Motion by Ronnie Lucas to approve the minutes of the previous meeting. Second by Wayne Bacon.

Vote: All in favor. Motion carried.

#### **4. Approval of Purchase Orders**

Motion by Brandon Anderson to approve purchase orders as presented. Second by Ronnie Lucas.

Vote: All in favor. Motion carried.

#### **5. Consider and Take Necessary Action on the Water Treatment Project**

Discussion held. No formal action recorded.

#### **7. Approval – Financial Assistance Program 22 Loan Draw Request No. 20 (\$510,162.21)**

Motion by Brandon Anderson to approve. Second by Ronnie Lucas.

Vote: All in favor. Motion carried.

#### **8. Approval – Indian Health Service Project OK22-W87 Payment Request No. 5 (\$275,682.40)**

Motion by Brandon Anderson to approve. Second by Ronnie Lucas.

Vote: All in favor. Motion carried.

**9. Approval – American Rescue Plan Act Grant Disbursement Request No. 4 (\$18,925.00)**

Motion by Brandon Anderson to approve. Second by Ronnie Lucas.

Vote: All in favor. Motion carried.

**10. Approval – Payment to Crossland Heavy Contractors, Inc. Payment No. 5 (\$628,981.05)**

Motion by Ronnie Lucas to approve. Second by Wayne Bacon.

Vote: All in favor. Motion carried.

**11. Approval – Payment to Crimson Steel Supply Payment No. 5 (\$41,210.00)**

Motion by Ronnie Lucas to approve. Second by Wayne Bacon.

Vote: All in favor. Motion carried.

**14. Approval – Payment to Martin Marietta Payment No. 5 (\$21,529.94)**

Motion by Ronnie Lucas to approve. Second by Wayne Bacon.

Vote: All in favor. Motion carried.

**15. Approval – Payment to Scurlock Industries Payment No. 5 (\$12,896.00)**

Motion by Brandon Anderson to approve. Second by Ronnie Lucas.

Vote: All in favor. Motion carried.

**16. Approval – Payment to Twin Cities Ready Mix, Inc. Payment No. 5 (\$61,395.20)**

Motion by Brandon Anderson to approve. Second by Ronnie Lucas.

Vote: All in favor. Motion carried.

**17. Discussion of Project Status and Progress**

- 17th Street Lift Station: No updates.
- 3rd Street Watermain Upgrade: No updates.
- Water Treatment Plant: Land grading, pumps, and float installation in progress.
- Wastewater Treatment Plant: No updates.

**18. City Manager's Comments**

Reported the project cost \$11,000,000 for a new raw water line from the lake.

**19. Comments and Inquiries from Board Members**

- Ronnie Lucas – Ward I: None
- Brandon Anderson – Ward III: None
- Ron Gott – Ward IV: None

## **20. Adjournment**

Meeting adjourned at 6:27p.m.

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**Relena Haddox, City Clerk**

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**Ron Gott, Chairman**