

OKEMAH UTILITIES AUTHORITY

Special Meeting Minutes

Monday, April 28, 2025 – 6:20 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 6:20 p.m. by Ron Gott. 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
- Wayne Bacon – At-Large

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 Ron Gott.

Vote: All in favor. Motion carried.

5. Water Treatment Project

Discussion held. No formal action taken.

6. Approval – ARPA Grant Disbursement Request No. 5 (\$525,343.70)

Motion by Wayne Bacon to approve. Second by Ron Gott.

Vote: All in favor. Motion carried.

7. Approval – Wall Engineering Invoice No. 12 (\$28,343.70)

Motion by Ronnie Lucas to approve. Second by Ron Gott.

Vote: All in favor. Motion carried.

8. Adjournment

Meeting adjourned at 6:27 p.m.

Relena Haddox, City Clerk

Ron Gott, Chairman