

OKEMAH UTILITIES AUTHORITY

Regular Meeting Minutes

Monday, May 12, 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 Brandon Anderson to approve the minutes of the previous meeting. Second by Ronnie Lucas.

Vote: All in favor. Motion carried.

4. Approval of Purchase Orders

Motion by Ron Gott to approve purchase orders as presented. Second by Brandon Anderson.

Vote: All in favor. Motion carried.

5. Water Treatment Project

Discussion held. No formal action recorded.

7. Approval – Financial Assistance Program 22 Loan Draw Request No. 21 (\$1,059,815.72)

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. 6 (\$572,706.47)

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

Vote: All in favor. Motion carried.

9. Approval – ARPA Grant Disbursement Request No. 6 (\$23,529.10)

Motion by Ron Gott to approve. Second by Brandon Anderson.

Vote: All in favor. Motion carried.

10. Approval – Wall Engineering Invoice No. 14 (\$23,529.10)

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

Vote: All in favor. Motion carried.

11. Approval – Crossland Heavy Contractors Payment No. 6 (\$1,300,611.00)

Motion by Ron Gott to approve. Second by Brandon Anderson.

Vote: All in favor. Motion carried.

12. Approval – Martin Marietta Payment No. 6 (\$36,175.69)

Motion by Brandon Anderson to approve. Second by Ron Gott.

Vote: All in favor. Motion carried.

13. Approval – Ferguson Payment No. 6 (\$21,413.68)

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

Vote: All in favor. Motion carried.

14. Approval – Crimson Steel Supply Payment No. 6 (\$30,520.00)

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

Vote: All in favor. Motion carried.

15. Approval – Scurlock Industries Payment No. 6 (\$54,728.00)

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

Vote: All in favor. Motion carried.

16. Approval – Twin Cities Ready Mix Payment No. 6 (\$124,495.80)

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

Vote: All in favor. Motion carried.

17. Approval – Haynes Payment No. 6 (\$64,578.00)

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

Vote: All in favor. Motion carried.

18. Approval – Aqua-Aerobic Systems Quote No. 79226 (\$78,029.34)

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

Vote: All in favor. Motion carried.

19. Approval – TWR Lighting Technologies Quote No. 3864 (\$17,715.00)

Motion by Ron Gott to approve. Second by Brandon Anderson.

Vote: All in favor. Motion carried.

20. Discussion of Project Status and Progress

- 17th Street Lift Station: Working on HIS funding
- 3rd Street Watermain Upgrade: No updates.
- Water Treatment Plant: 35% complete; land grading and other work continuing.
- Wastewater Treatment Plant: Headworks project & federal funding update.

21. City Manager's Comments

Reported on building maintenance, tower inspections, and waterline projects.

22. Comments and Inquiries from Board Members

- Ronnie Lucas – Ward I: None
- Brandon Anderson – Ward III: Commended employees for their work.
- Ron Gott – Ward IV: Noted progress on maintenance and tower work.

23) Adjournment

Motion to adjourn was made. Meeting adjourned at 6:57 p.m.

Relena Haddox, City Clerk

Ron Gott, Chairman