

CITY OF OKEMAH UTILITIES AUTHORITY REGULAR MEETING MINUTES

June 9, 2025 – 6:15 P.M.

Okemah City Hall, 502 West Broadway, Okemah, Oklahoma

1. MEETING CALLED TO ORDER AND FLAG SALUTE

The meeting was called to order, and the flag salute was observed.

2. ROLL CALL AND DECLARATION OF QUORUM

Roll call was taken with the following members present:

- Ronnie Lucas – Ward I
- Ron Gott – Ward IV
- Brandon Anderson – Ward III
- Wayne Bacon – At Large

A quorum was declared present.

3. APPROVAL OF MINUTES

Motion by Wayne Bacon, second by Ronnie Lucas to approve the minutes as presented.

Motion carried unanimously.

4. APPROVAL OF PURCHASE ORDERS

Motion by Brandon Anderson, second by Ronnie Lucas to approve purchase orders.

Motion carried unanimously.

5. CONSIDER AND TAKE NECESSARY ACTION ON THE WATER TREATMENT PROJECT

No action

6. APPROVE FINANCIAL ASSISTANCE PROGRAM 22 LOAN DRAW REQUEST NO. 22 – \$787,600.57

Motion by Wayne Bacon, second by Brandon Anderson to approve.

Motion carried unanimously.

7. APPROVE INDIAN HEALTH SERVICE PROJECT OK22-W87 PAYMENT REQUEST NO. 7 – \$376,635.83

Motion by Brandon Anderson, second by Ron Gott to approve.

Motion carried unanimously.

**8. APPROVE AMERICAN RESCUE PLAN ACT GRANT DISBURSEMENT REQUEST
NO. 7 – \$35,000.00**

Motion by Ronnie Lucas, second by Wayne Bacon to approve.

Motion carried unanimously.

9. APPROVE PAYMENT OF WALL ENGINEERING INVOICE NO. 4 – \$42,941.15

Motion by Brandon Anderson, second by Ron Gott to approve.

Motion carried unanimously.

10. APPROVE PAYMENT OF WALL ENGINEERING INVOICE NO. 15 – \$26,174.02

Motion by Brandon Anderson, second by Ronnie Lucas to approve.

Motion carried unanimously.

**11. APPROVE PAYMENT OF CROSSLAND HEAVY CONTRACTORS, INC.,
APPLICATION NO. 7 – \$747,512.43**

Motion by Ron Gott, second by Ronnie Lucas to approve.

Motion carried unanimously.

**12. APPROVE PAYMENT OF CRIMSON STEEL SUPPLY APPLICATION NO. 7 –
\$69,350.00**

Motion by Ronnie Lucas, second by Wayne Bacon to approve.

Motion carried unanimously.

13. APPROVE PAYMENT OF BASELINE APPLICATION NO. 7 – \$4,980.85

Motion by Ronnie Lucas, second by Wayne Bacon to approve.

Motion carried unanimously.

14. APPROVE PAYMENT OF FERGUSON APPLICATION NO. 7 – \$66,128.01

Motion by Mike Ishmael, second by Ronnie Lucas to approve.

Motion carried unanimously.

15. APPROVE PAYMENT OF HAYNES APPLICATION NO. 7 – \$150,000.00

Motion by Brandon Anderson, second by Ron Gott to approve.

Motion carried unanimously.

**16. APPROVE PAYMENT OF MARTIN MARIETTA APPLICATION NO. 7 –
\$20,367.54**

Motion by Brandon Anderson, second by Ronnie Lucas to approve.

Motion carried unanimously.

17. APPROVE PAYMENT OF TWIN CITIES READY MIX, INC., APPLICATION NO. 7 – \$71,782.40

Motion by Wayne Bacon, second by Ron Gott to approve.

Motion carried unanimously.

18. DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS

- 17th Street Lift Station – IHS Funding
- 3rd Street Watermain Upgrade – No update.
- Water Treatment Plant – Headworks project starting.
- Wastewater Treatment Plant – No additional update.

19. CITY MANAGER COMMENTS

No further comments noted.

20. COMMENTS AND INQUIRIES FROM BOARD MEMBERS

- Ronnie Lucas – None.
- Brandon Anderson – None.
- Ron Gott – None.
- Wayne Bacon – None.

ADJOURNMENT

Meeting adjourned at 6:22p.m.

Relena Haddox, City Clerk

Ron Gott, Chairman