

## **OKEMAH UTILITIES AUTHORITY**

### **Special Meeting Minutes**

Date: Monday, July 28, 2025

Time: 6:20 p.m.

Location: Okemah City Hall, 502 West Broadway, Okemah, OK

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

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

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

Roll call was taken, and a quorum was declared present.

#### **3) Approval of Minutes**

Motion to approve the minutes was made by Ron Gott and second by Wayne Bacon. Vote: Yes – All in favor. Motion carried.

#### **4) Approval of Purchase Orders**

Motion to approve purchase orders was made by Ronnie Lucas and second by Wayne Bacon. Vote: Yes – All in favor. Motion carried.

#### **5) Water Treatment Project Action**

Board discussed necessary action on the Water Treatment Project, including the second pond and well test approval. Project update meeting Wednesday the 6<sup>th</sup> at 1:30pm

#### **6) Financial Assistance Program 22 Loan Draw Request No. 23**

Motion to approve made by Ron Gott and second by Wayne Bacon Loan draw request in the amount of \$939,339.42 was approved. Vote: Yes – All in favor. Motion carried.

#### **7) Indian Health Service Project OK22-W87 Payment Request No. 8**

Motion was made by Ronnie Lucas and second by Ron Gott. Payment request in the amount of \$457,898.39 was approved. Vote: Yes – All in favor. Motion carried.

#### **8) Wall Engineering Invoice No. 16**

Motion was made by Wayne Bacon and second by Ronnie Lucas. Payment in the amount of \$23,282.80 for professional services for Water Treatment, Storage, and AMI Improvement Project was approved. Vote: Yes – All in favor. Motion carried.

#### **9) Crossland Heavy Contractors, Inc. Payment No. 8**

Motion was made by Wayne Bacon and second by Ron Gott. Payment in the amount of \$1,054,028.95 for Water Treatment Improvement Project construction services was approved. Vote: Yes – All in favor. Motion carried.

#### **10) Crimson Steel Supply Payment No. 8**

Motion was made by Ronnie Lucas and second by Wayne Bacon. Payment in the amount of \$6,495.00 for Water Treatment Improvement Project construction services was approved. Vote: Yes – All in favor. Motion carried.

#### **11) Baseline Payment No. 8**

Motion was made by Wayne Bacon and second by Ron Gott. Payment in the amount of \$25,123.10 for Water Treatment Improvement Project construction services was approved. Vote: Yes – All in favor. Motion carried.

#### **12) Ferguson Payment No. 8**

Motion was made by Ron Gott and second by Ronnie Lucas. Payment in the amount of \$166,212.99 for Water Treatment Improvement Project construction services was approved. Vote: Yes – All in favor. Motion carried.

#### **13) Martin Marietta Payment No. 8**

Motion was made by Wayne Bacon and second by Ron Gott. Payment in the amount of \$38,821.77 for Water Treatment Improvement Project construction services was approved. Vote: Yes – All in favor. Motion carried.

#### **14) Twin Cities Ready Mix, Inc. Payment No. 8**

Motion was made by Wayne Bacon and Second by Ronnie Lucas. Payment in the amount of \$83,273.20 for Water Treatment Improvement Project construction services was approved. Vote: Yes – All in favor. Motion carried.

#### **15) Project Status Discussion**

- 17th Street Lift Station – No update.
- 3rd Street Watermain Upgrade – Update provided.
- Water Treatment Plant – Lights installed.
- Wastewater Treatment Plant – February completion expected, valve replacements underway.

#### **16) City Manager Comments**

- Discussion of PSO lights.
- Ongoing wastewater treatment plant work in progress.

#### **17) Comments and Inquiries from Board Members**

- Ronnie Lucas – None.
- Darlene Fox – No wake docks.

- Kelly West – No comments.
- Ron Gott – No comments.
- Wayne Bacon – No comments.

### **18) Adjournment**

Motion to adjourn was made. Meeting adjourned at 6:37 p.m.

---

**Relena Haddox, City Clerk**

---

**Kelly West, Chairman**