

MINUTES
TECUMSEH UTILITY AUTHORITY
REGULAR MEETING
JANUARY 2, 2024
IMMEDIATELY FOLLOWING COUNCIL MEETING
114 N. BROADWAY STREET
TECUMSEH, OKLAHOMA
CITY HALL COUNCIL CHAMBERS

1. Called the meeting to order at 6:48 p.m.
2. Roll Call: Farris, Bradley, Collier and Parker were present. Stewart was absent.
3. Consent Agenda
All items listed under the consent agenda are deemed non-controversial and routine in nature by the governing body. The items on the consent agenda will not be discussed. Any member of the governing body desiring to discuss an item on the consent agenda may request that it be removed from the consent agenda and placed in its proper order on the regular agenda. It will then be considered at that time.
 - A. Receive and approve the minutes of the Regular Tecumseh Utility Authority Meeting of December 4, 2023.
 - B. Receive and approve the minutes of the Special Tecumseh Utility Meeting of December 14, 2023.
 - C. Review and approval of the purchase orders.

A motion was made by Farris and seconded by Bradley to approve the consent agenda as written. Roll call:

Farris	Aye	Bradley	Aye	Collier	Aye
Parker	Aye				

Motion passed unanimously.

4. Consider Items Removed from the Consent Agenda for Discussion.
5. Consider and Act on items removed from the Consent Agenda, if any.
6. PUBLIC COMMENT: The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the Tecumseh Utility Authority Trustees on any Subject not scheduled on the Regular Agenda. The Tecumseh Utility Authority Trustees shall make no decision or discuss the matter. At the request of any Trustee Member, the matter may be scheduled for Tecumseh Utility Authority discussion and/or action at a later date. THOSE ADDRESSING THE TRUSTEES ARE REQUESTED TO IDENTIFY THEMSELVES BY NAME AND LIMIT COMMENTS OR QUESTIONS TO 3 MINUTES

Deria Thomas spoke again about the good job tree trimmers were doing and employees.

7. Discussion and possible action approve Change Order #2 in the amount of \$154,037.01 for deduction on the Krapff Reynolds Construction for the sewer line replacement project 18553 CDBG 21.

A motion was made by Bradley and seconded by Farris to approve the change order #2 to reduce the project amount by \$154,037.01 for CDBG Project #18553 CDBG 21. Roll call:

Farris	Aye	Bradley	Aye	Collier	Aye
Parker	Aye				

Motion passed unanimously.

8. Discussion and possible action to accept the bid of \$140,287.50 from Red Dirt Powerline Services for rebuilding the well field electrical system.

A motion was made by Collier and seconded by Farris to accept the bid in the amount of \$140,287.50 from Red Dirt Powerline Services in FEMA will accept only one bid proposal. Roll call:

Farris	Aye	Bradley	Aye	Collier	Aye
Parker	Aye				

Motion passed unanimously.

9. Comments and inquiries from Trustee

members. Collier-forgot to write it down.

10. New Business: Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda.

None

11. Adjournment

A motion was made by Farris and seconded by Bradley to adjourn the meeting at 6:55 p.m. Roll call:

Farris	Aye	Bradley	Aye	Collier	Aye
Parker					

Passed and approved the 5th day of February 2024

Cathy Condit, Secretary

Eddy Parker, Chairman