

**MINUTES
TECUMSEH UTILITY AUTHORITY
REGULAR MEETING
MARCH 4, 2024
IMMEDIATELY FOLLOWING COUNCIL MEETING
114 N. BROADWAY STREET
TECUMSEH, OKLAHOMA
CITY HALL COUNCIL CHAMBERS**

1. Meeting called to order at 7:10 p.m.
2. Roll Call: Farris, Stewart, Bradley, Collier, and Parker were present.

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 February 5, 2024.
- B. Review and approval of the purchase orders.

A motion was made by Collier and seconded by Bradley. Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes

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**

7. Discussion and possible action to advertise for bids for cleaning, recoating inside and possible painting of the outside of the standpipe.

A motion was made by Collier and seconded by Farris to advertise for bids for cleaning, recoating inside and possible painting of the outside of the standpipe. Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes

8. Discussion and possible action on the agreement for Federal DOT & non-DOT Drug/Alcohol Testing between the City of Tecumseh and Local Government Testing and Consortium (LGTC).

A motion was made by Collier and seconded by Bradley to accept the agreement for Federal DOT & non-DOT Drug/Alcohol Testing between the City of Tecumseh and Local Government Testing and Consortium (LGTC). Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes

9. Discussion and possible action on Change Order #1 in the amount of \$9,200.00 to Orr Construction for the 12" water line relocation along SH-9.

A motion was made by Stewart and seconded by Farris to approve Change Order #1 in the amount of \$9,200.00 to Orr Construction for the 12" water line relocation along SH-9. Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes

10. Discussion and possible action on pay application #1 for Orr Construction for the 12" waterline relocation along SH-9 in the amount of \$273,258.95.

A motion was made by Stewart and seconded by Farris to approve pay application #1 for Orr Construction for the 12" waterline relocation along SH-9 in the amount of \$273,258.95. Roll Call:

Farris Aye Stewart Aye Bradley Aye
Collier Aye Parker Aye

Motion passes

11. Comments and inquiries from Trustee

members. None

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

None

13. Adjournment

A motion was made by Stewart and seconded by Farris to adjourn the meeting at 7:24 p.m.
Roll call:

Farris Aye Stewart Aye Bradley Aye
Collier Aye Parker Aye

Motion passes

Passed and approved on the 1st day of April 2024

Rebecca Stokes, Deputy City Clerk

Eddy Parker, Mayor