

MINUTES
TECUMSEH UTILITY AUTHORITY
SPECIAL MEETING
MARCH 22, 2024
IMMEDIATELY FOLLOWING COUNCIL MEETING
114 N. BROADWAY STREET
TECUMSEH, OKLAHOMA
CITY HALL COUNCIL CHAMBERS

1. Called meeting to order at 4:46 p.m.
2. Roll Call: Farris, Stewart, Bradley, Collier and Parker were present.
3. Discussion and possible action to purchase a 3/4 ton truck for the Water Line/Sewer Line Maintenance Department with amount not to exceed \$58,000.

A motion was made by Bradley and seconded by Farris to approve the purchase of the truck in the amount of \$52,990 from Randy Bowen Dealership in Chandler Oklahoma. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

4. Discussion and possible action to approve the change order #1 for the 12" water line relocation along SH9 in the amount of \$25,245.00.

A motion was made by Stewart and seconded by Farris to approve the change order #1 in the amount of \$25,245.00 for the water line relocation along Sh-9. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

5. Adjournment

A motion was made by Stewart and seconded by Farris to adjourn the meeting at 4:49 p.m. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

Passed and Approved the 1st day of April, 2024

Cathy Condit, Secretary

Eddy Parker, Chairman