

MINUTES
TECUMSEH UTILITY AUTHORITY
SPECIAL MEETING
DECEMBER 14, 2023
IMMEDIATELY FOLLIWNG COUNCIL MEETING
114 N BROADWAY
CITY HALL COUNCIL CHAMBERS

1. Meeting called to order at 6:09pm
2. Roll Call: Farris, Stewart, Bradley, Collier, and Parker were all present.
3. Discussion and possible action on the AMENDED Final Pay Request in the amount of \$188,134.50 to Krapff Reynolds Construction for the sewer line replacement project 18553 CDBG 21.

A motion was made by Collier and seconded by Farris to approve amended Final Pay Request in the amount of \$188,134.50. Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion Passes.

4. Discussion and possible action on the amended contract with Bricen Mohr with the water wells.

A motion was made by Stewart and seconded by Farris to approve amended contract with Bricen Mohr. Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion Passes.

5. Discussion and possible action on budget amendment #4 for tree trimming.

A motion was made by Farris and seconded by Stewart to approve budget amendment #4. Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion Passes.

6. Adjournment

A motion to adjourn was made by Stewart and seconded by Farris. Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion Passes, meeting is adjourned at 4:13 pm.

Passed and approved the 2nd day of January 2024

Cathy Condit, City Clerk

Eddy Parker, Mayor