

**MINUTES  
TECUMSEH UTILITY AUTHORITY  
REGULAR MEETING  
APRIL 1, 2024  
IMMEDIATELY FOLLOWING COUNCIL MEETING  
114 N. BROADWAY STREET  
TECUMSEH, OKLAHOMA  
CITY HALL COUNCIL CHAMBERS**

1. Called meeting to order at 6:33 p.m.
2. Roll Call: Farris, Stewart, Bradley, Collier, and Parker were all 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 March 4, 2024.
- B. Receive and approve the minutes of the Regular Tecumseh Utility Authority Meeting of March 22, 2024.
- C. Review and approval of the purchase orders.

A motion was made by Collier and seconded by Farris to approve the consent agenda as written. 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. Discussion and possible action on rejecting or approving bids on the Sanitary Sewer Replacement and Rehabilitation project.

A motion was made by Stewart and seconded by Farris to reject all bids for the sanitary sewer line project. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

7. Discussion and possible action to approve the bid from Davey Tree Surgery Company in the amount of \$259,501.00 for Phase 2 which is Ward 3 of the city.

A motion was made by Collier and seconded by Farris to approve the bid from Davey Tree Surgery Company in the amount of \$259,501.00 Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

8. **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**

None

9. Discussion and possible action on Budget Amendment #1 for Tecumseh Utility Authority.

A motion was made by Stewart and seconded by Farris to approve budget amendment #1 for the Tecumseh Utility Authority. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

10. Discussion and possible action on pay request #2 in the amount of \$174,020.05 to Orr Construction for the 12" waterline relocation along Highway 9.

A motion was made by Stewart and seconded by Farris to approve pay request #2 in the amount of \$174,020.05 for the water line relocation project along highway 9. 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 6:39 p.m.

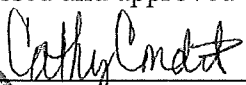
Roll call:

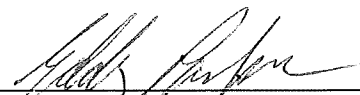
Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

Passed and approved on May 6<sup>th</sup>, 2024.



  
Cathy Condit, Secretary

  
Eddy Parker, Chairman