

MINUTES
TECUMSEH UTILITY AUTHORITY
REGULAR MEETING
May 6, 2024 *Moved To 9th due to tornado*
IMMEDIATELY FOLLOWING COUNCIL MEETING
114 N. BROADWAY STREET
TECUMSEH, OKLAHOMA
CITY HALL COUNCIL CHAMBERS

1. Called meeting to order at 7:50 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 April 1, 2024.
 - B. 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. **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

7. Discussion and possible action on change order #2 for the Highway 9 waterline relocation project in the amount of \$5,100 to Orr Construction Inc.

A motion was made by Colier and seconded by Bradley to approve change order #2 in the amount of \$5,100.00 to Orr Construction Inc. for the water line relocation along Highway 9. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

8. Discussion and possible action on pay request #3/Final draw for Orr Construction Inc. in the amount of \$85,275.00 for the 12" waterline relocation along Highway 9.

A motion was made by Collier and seconded by Stewart to approve the pay request #3/Final draw for Orr Construction Inc. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

9. Discussion and possible action on the pole attachment agreement with Dobson Technologies, Transport & Telecom Solutions L.L. C., and the City of Tecumseh.

A motion was made by Bradley and seconded by Farris to approve the pole attachment agreement with Dobson Technologies. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

10. Discussion and possible action on raising the water and sewer rates for the Tecumseh Utility Authority.

A motion was made by Stewart and seconded by Farris to approve the water and sewer rate increase for June 15th bill. 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 to adjourn the meeting at 7:57 p.m. Roll call:

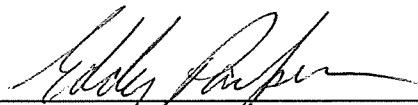
Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

Passed and approved on the 3rd day of June 2024.



Cathy Condit, Secretary



Eddy Parker, Chairman