MINUTES TECUMSEH UTILITY AUTHORITY SPECIAL MEETING MAY 28, 2024

IMMEDIATELY FOLLOWING COUNCIL MEETING 114 N. BROADWAY STREET TECUMSEH, OKLAHOMA CITY HALL COUNCIL CHAMBERS

1. Canca incoming to order at 4.47 b.	1.	Called	meeting t	o order	at 4:49	p.m.
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- 2. Roll Call: Farris, Stewart, Bradley, Collier, and Parker were all present.
- 3. Discussion and possible action on accepting or rejecting the bid for the standpipe project.

A motion was made by Collier and seconded by Stewart to accept and approve the bid from Superior Service and Supply in the amount of \$384,600.00 for the standpipe project. Roll call:

Farris Aye Stewart Aye Bradley Aye Collier Aye Parker Aye

Motion passes

4. Discussion and possible action on accepting or rejecting the bid for the water tower project.

A motion was made by Stewart and seconded by Farris to accept and approve the bid from Superior Service and Supply in the amount of \$315,200.00 for the water tower project. 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 4:50 p.m. Roll call:

Farris Aye Stewart Aye Bradley Aye Collier Aye Parker Aye

Motion passes

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Passed and approved on the 37 day of June 2024

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