

**AGENDA**  
**TECUMSEH UTILITY AUTHORITY**  
**REGULAR MEETING**  
**DECEMBER 5, 2022**  
**IMMEDIATELY FOLLOWING COUNCIL MEETING**  
**114 N. BROADWAY STREET**  
**TECUMSEH, OKLAHOMA**  
**CITY HALL COUNCIL CHAMBERS**

1. Call meeting to order.
2. Roll Call
3. Public Hearing on the 2023 Proposed Fiscal Year Budget for the Tecumseh Utility Authority. Interested members of the public may speak in support or in opposition to all or any part of the budget.
4. Discussion and possible action on Resolution 2022-13 approving the 2023 Fiscal Year Budget.
5. **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 November 7, 2022.
  - B. Receive and approve the minutes of the Special Tecumseh Utility Authority Meeting of November 16, 2022.
  - C. Review and approval of the purchase orders.
  - D. **Approve the Tecumseh Utility Authority 2023 meeting schedule**
  - E. **Approve the Tecumseh Utility Authority Holiday 2023 schedule**
6. Consider Items Removed from the Consent Agenda for Discussion.
7. Consider and Act on items removed from the Consent Agenda, if any.
8. Discussion and possible action on accepting the Oklahoma Department of Commerce (ODOC) Community Development additional funding award in the amount of \$253,309.00 for the sewer line replacement project.
9. Discussion and possible action on the Oklahoma Gas & Electric Company Pole Attachment License Agreement between OG&E and the Tecumseh Utility Authority.
10. Discussion and possible action replacing the piping and valving in the pipe gallery at the water treatment plant in the amount of \$98,566.58. (Damages caused by the flood and insurance is paying some) .
11. Comments and inquiries from Trustee members.
12. **New Business:** Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda.
13. Adjournment

**Next Regular Meeting: Tuesday, January 3, 2023**  
**Posted at Tecumseh City Hall and Council Chambers**

**November 30, 2022, at 1:00 p.m.**

---

Cathy Condit, Secretary