

**MINUTES
TECUMSEH UTILITY AUTHORITY
REGULAR MEETING
JANUARY 3, 2023
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, and Parker were all present. Collier was absent.

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 December 5, 2022.

B. Review and approval of the purchase orders.

A motion was made by Bradley and seconded by Farris to approve the consent agenda as written. Roll call:

Farris	Aye	Stewart	Aye	Bradley	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 the mutual aid agreement with Municipal Electric systems of Oklahoma.

A motion was made by Bradley and seconded by Farris to approve the mutual aid agreement with MESO. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
--------	-----	---------	-----	---------	-----

Parker Aye

Motion passes

- 7. Discussion and possible action on repairing the digester in the amount of up to \$26,500.00 at the Wastewater Treatment Plant.

A motion was made by Stewart and seconded by Farris to repair the Huber in the amount of \$26,500 for the wastewater treatment plant. Roll call:

Farris Aye Stewart Aye Bradley Aye
Parker Aye

Motion passes

- 8. Discussion and possible action on paying Krapff Reynolds Construction Payment #1 in the amount of \$115,522.95 for the sewer line project for the west side of Tecumseh.

A motion was made by Farris and seconded by Bradley to approve payment #1 in the amount of \$115,552.95 for the sewer line replacement project. Roll call:

Farris Aye Stewart Aye Bradley Aye
Parker Aye

Motion passes

- 9. Discussion and possible action on Resolution 2023-02 for approving the process for approval of invoices relating to CDBG Projects.

A motion was made by Stewart and seconded by Bradley to approve Resolution 2023-02 for approving the process for approval of invoices relating to CDBG Projects. Roll call:

Farris Aye Stewart Aye Bradley Aye
Parker Aye

Motion passes

- 10. Discussion and possible action on approving the Local Government Testing Consortium substance abuse prevention program. (MESO Random Drug Testing)

A motion was made by Bradley and seconded by Stewart to approve the Local Government Testing Consortium for MESO. Roll call:

Farris Aye Stewart Aye Bradley Aye

Parker Aye

Motion passes

11. Comments and inquiries from Trustee members.

Stewart-Walt knows of the property north of the high school, adding stuff and collecting more cars. Code Enforcement needs to take a look at it again.

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 6:45 p.m. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Parker	Aye				

Motion passes

Passed and approved on the 6th day February 2023.

Cathy Condit, Secretary

Eddy Parker, Chairman