

**AGENDA  
TECUMSEH UTILITY AUTHORITY  
REGULAR MEETING  
FEBRUARY 6, 2023  
IMMEDIATELY FOLLOWING COUNCIL MEETING  
114 N. BROADWAY STREET  
TECUMSEH, OKLAHOMA  
CITY HALL COUNCIL CHAMBERS**

1. Call meeting to order.
2. Roll Call
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 January 3, 2023.
  - B. Review and approval of the purchase orders.
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 declaring several items from the waste water treatment plant surplus. Please see attachment.
7. Discussion and possible action on Budget amendment #1, these are carry overs from 2022 budget.
8. Comments and inquiries from Trustee members.
9. **New Business:** Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda.
10. Adjournment

**Next Regular Meeting: Monday, March 6, 2023  
Posted at Tecumseh City Hall and Council Chambers  
February 1, 2023, at 1:00 p.m.**

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Cathy Condit, Secretary