## AGENDA TECUMSEH UTILITY AUTHORITY REGULAR MEETING MARCH 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 February 6, 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 approving payment #2 in the amount of \$158,970.00to Krapff Reynolds Construction for the sewer line project.
- 7. Comments and inquiries from Trustee members.
- 8. **New Business**: Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda.
- 9. Adjournment

Next Regular Meeting: Monday, April 3, 2023 Posted at Tecumseh City Hall and Council Chambers March 1, 2023, at 1:00 p.m.

Cathy Condit, Secretary