

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

1. Called meeting to order at 7:09 pm.
2. Roll Call: Farris, Stewart, Collier, Parker were present, Bradley 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 January 3, 2023.
 - B. Review and approval of the purchase orders.

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

Farris	Aye	Stewart	Aye	Collier	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 declaring several items from the waste water treatment plant surplus. Please see attachment.

A motion was made by Farris and seconded by Collier to declare the list of items surplus at the Wastewater Treatment Plant. Roll call:

Farris	Aye	Stewart	Aye	Collier	Aye
Parker	Aye				

Motion passes.

7. Discussion and possible action on Budget amendment #1, these are carry overs from 2022 budget.

A motion was made by Stewart and seconded by Farris to approve the budget amendment #1. Roll call:

Farris	Aye	Stewart	Aye	Collier	Aye
Parker	Aye				

Motion passes.

8. Comments and inquiries from Trustee members.

Collier-tree trimming? Short on workers?

9. **New Business:** Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda.

None

10. Adjournment

A motion was made by Stewart and seconded by Farris to adjourn the meeting at 7:18 p.m. roll call:

Farris	Aye	Stewart	Aye	Collier	Aye
Parker	Aye				

Motion passes.

Passed and approved on the 6th day of March 2023.

Cathy Condit, Secretary

Eddy Parker, Chairman