

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

1. Called meeting to order at 6:57 p.m.
2. Roll Call: Farris, Stewart, Bradley, Collier, and Parker were all present.

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.

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

Farris	Aye	Stewart	Aye	Bradley	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 approving payment #2 in the amount of \$158,970.00 to Krapff Reynolds Construction for the sewer line project.

A motion was made by Stewart and seconded by Farris to approve payment #2 in the amount of \$158,970.00 to Krapff Reynolds Construction for the sewer line project. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

7. Comments and inquiries from Trustee members.

None

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

None

9. Adjournment

A motion was made by Stewart and seconded by Farris to adjourn the meeting at 7:00 p.m. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier		Parker	Aye		

Motion passes.

Passed and approved on the 3rd day of April, 2023.

Cathy Condit, Secretary

Eddy Parker, Chairman