

AGENDA
TECUMSEH UTILITY AUTHORITY
REGULAR MEETING
APRIL 3, 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 March 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 Resolution 2023-04 on a monthly \$6.00 fee for the water and electric meter system maintenance starting on the June 30th, 2023, billing.
7. Discussion and possible action on advertising for bids on the floating dock at the water treatment plant.
8. Discussion and possible action on approving payment request #3 to Krapff Reynolds Construction in the amount of \$152,508.95 for the sewer line improvement project.
9. Comments and inquiries from Trustee members.
10. **New Business:** Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda.
11. Adjournment

Next Regular Meeting: Monday, May 1, 2023
Posted at Tecumseh City Hall and Council Chambers
March 30, 2023, at 1:00 p.m.

Cathy Condit, Secretary