

**MINUTES
TECUMSEH UTILITY AUTHORITY
REGULAR MEETING
APRIL 3, 2023
IMMEDIATELY FOLLOWING COUNCIL MEETING
114 N. BROADWAY STREET
TECUMSEH, OKLAHOMA
CITY HALL COUNCIL CHAMBERS**

1. Called meeting to order at 6:40 p.m.
2. Roll Call: Farris, Stewart, Bradley, Collier, and Parker were all present. Attorney Warwick 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 March 6, 2023.
- B. Review and approval of the purchase orders.

A motion was made by Farris and seconded by Collier 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 Resolution 2023-04 on a monthly \$6.00 fee for the water and electric meter system maintenance starting on the June 30th, 2023, billing.

A motion was made by Stewart and seconded by Farris to approve resolution 2023-04 on the monthly fee of \$6.00. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

7. Discussion and possible action on advertising for bids on the floating dock at the water treatment plant.

A motion was made by Collier and seconded by Bradley to advertise for bids for the floating dock. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

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.

A motion was made by Collier and seconded by Bradley to approve request #3 in the amount of \$152,508.95 to Krapff Reynolds Construction. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

9. Comments and inquiries from Trustee members.

Collier: wants a list of court fines and fee schedule for the next council meeting.

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

None

11. Adjournment

A motion was made by Stewart and Seconded by Farris to adjourn the meeting at 6:40 p.m. roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

Passed and approved on the 1st day of May 2023

Cathy Condit, Secretary

Eddy Parker, Chairman