

**AGENDA
TECUMSEH
UTILITY AUTHORITY
REGULAR MEETING
JULY 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 June 5, 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 purchasing a copier from Don's copiers in the amount of \$12,000.
7. Discussion and possible action on Budget Amendment #2.
8. Discussion and possible action on pay request #6 in the amount of \$257,698.94 to Krapff Reynolds Construction for the sewer line 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, August 7, 2023
Posted at Tecumseh City Hall and Council Chambers
June 28, 2023, at 1:00 p.m.**

Cathy Condit, Secretary