

**MINUTES
TECUMSEH UTILITY AUTHORITY
REGULAR MEETING
JULY 3, 2023
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING
114 N BROADWAY
CITY HALL COUNCIL CHAMBERS**

1. Meeting called to order at 6:50 p.m. by Vice Chairman Sharon Stewart.
2. Roll Call: Farris, Stewart, and Collier were all present. Parker and Bradley were 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 June 5, 2023.

B. Review of the purchase orders.

A motion was made by Farris and seconded by Collier to approve the Consent Agenda. Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Absent
Collier	Aye	Parker	Absent		

Motion passes.

4. Consider Items Removed from the Consent Agenda for Discussion.
No items removed.
5. Consider and act on items removed from the Consent Agenda, if any.
No items removed.
6. Discussion and possible action on purchasing a copier from Don's Copiers in the amount of \$12,000.00.

A motion was made by Farris and seconded by Collier to approve the purchase of a copier from Don's Copiers in the amount of \$12,000.00. Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Absent
Collier	Aye	Parker	Absent		

Motion passes.

7. Discussion and possible action on Budget Amendment #2.

A motion was made by Farris and seconded by Collier to approve Budget Amendment #2.

Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Absent
Collier	Aye	Parker	Absent		

Motion passes.

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.

A motion was made by Collier and seconded by Farris to approve payment to Krapff Reynolds Construction in the amount of \$257,698.94. Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Absent
Collier	Aye	Parker	Absent		

Motion passes.

9. Comments and inquiries from Trustee members.

No comments.

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

No new business presented.

11. Adjournment

A motion was made by Farris and seconded by Collier to adjourn the meeting. Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Absent
Collier	Aye	Parker	Absent		

Motion passes, meeting adjourned at 7:00 p.m.

Passed and approved on the 7th day of August, 2023.

Sarah Carter, Deputy Secretary

Sharon Stewart, Vice Mayor