

**AGENDA**  
**TECUMSEH UTILITY AUTHORITY**  
**REGULAR MEETING**  
**AUGUST 7, 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 July 3, 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 pay request #7 in the amount of \$229,480.75 to Krapff Reynolds Construction for the sewer line replacement project.
7. Discussion and possible action on declaring the damaged poles and wire along 13<sup>th</sup> Street surplus and transferring such surplus property to Greg Tepe in partial compensation for work performed at the along 13<sup>th</sup> Street.
8. Discussion and possible action on budget amendment #3 for the Tecumseh Utility Authority.
9. Discussion and possible action on advertising for bids to trim trees around the Tecumseh electric power lines.
10. Discussion and possible action on the City Manager's contract.
11. Discussion and possible action on a one-time stipend of 5% for all current salaried employees, current contract employees and then up to 5% per hour for current hourly employees to help with the increased cost of living.
12. Comments and inquiries from Trustee members.
13. **New Business:** Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda.
14. Adjournment

**Next Regular Meeting: Tuesday, September 5, 2023**  
**Posted at Tecumseh City Hall and Council Chambers**  
**August 2, 2023, at 1:00 p.m.**

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Cathy Condit, Secretary