

**MINUTES
TECUMSEH UTILITY AUTHORITY
REGULAR MEETING
MAY 1, 2023
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING
114 N BROADWAY
CITY HALL COUNCIL CHAMBERS**

MEETING PROCEDURE:

Comments from the Public are welcome during the course of the meeting: Comments not scheduled on the Agenda will be heard under Public Comments; and Comments on all scheduled Agenda Items will be heard immediately following the presentation by Staff or Petitioner. Please wait until you are recognized by the Mayor and keep comments as brief as possible. The Council will act on an Agenda Item after comments from the Staff and Public have been heard.

1. Meeting called to order at 6:50pm.
2. Roll Call: Farris, Stewart, Bradley, and Collier were present; Parker 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 April 3, 2023.
- B. Review of the purchase orders.

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

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Absent		

Motion passes.

4. Consider Items Removed from the Consent Agenda for Discussion.

None

5. Consider and act on items removed from the Consent Agenda, if any.

None

6. Discussion and possible action on Payment #4 in the amount of \$247,785.61 to Krapff Reynolds for the sewer line project.

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

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Absent		

Motion passes.

7. Discussion and possible action on the Proclamation for the April 19, 2023 Tornado and declaring an emergency and issuing a proclamation concerning the Tornado on April 19, 2023.

A motion was made by Farris and seconded by Bradley to approve Proclamation. Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Absent		

Motion passes.

8. Discussion and possible action on having a special authority meeting.

A motion was made by Farris and seconded by Bradley to approve scheduling a special meeting. Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Absent		

Motion passes.

9. Discussion and possible action on advertising for bids to rebuild the power lines at the well field.

A motion was made by Bradley and seconded by Farris to approve advertising for bids to rebuild the power lines at the well field. Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Absent		

Motion passes.

10. Comments and inquiries from Trustee members.

Collier—James conditional use permit. Highland-Broadway. Senior center driveway left, big hole under road.

11. 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.

12. Adjournment

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

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Absent		

Motion passes; meeting is adjourned at 6:59pm.

Passed and approved on the 5th day of June, 2023.

Cathy Condit, Secretary

Eddy Parker, Mayor