

AGENDA
TECUMSEH UTILITY AUTHORITY
REGULAR MEETING
OCTOBER 2, 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 September 2023.
 - B. Review and approval of the purchase orders.
 - C. Approve 2024 Tecumseh Utility Authority Meeting dates.
 - D. Approve 2024 Tecumseh Utility Authority Holiday dates.
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 the water purchase agreement and easement agreement with Brice and Angela Mohr, husband and wife and the City of Tecumseh/Tecumseh Utility Authority.
7. Discussion and possible action on the 2024 contract with the City Attorney Mike Warwick.
8. Discussion and possible action on changing the date of the November Tecumseh Utility Authority meeting from November 6, 2023, to November 13, 2023, due to a Sensus conference conflict with dates.
9. Discussion of the 2024 Fiscal Year Budget.
10. Discussion and possible action on advertising for bids for the Tecumseh Electric Substation Transformer Maintenance.
11. **PUBLIC COMMENT:** The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the Tecumseh Utility Authority Trustees on any Subject **not scheduled** on the Regular Agenda. The Tecumseh Utility Authority Trustees shall **make no decision or discuss the matter**. At the request of any Trustee Member, the matter may be scheduled for Tecumseh Utility Authority discussion and/or action at a later date. **THOSE ADDRESSING THE TRUSTEES ARE REQUESTED TO IDENTIFY THEMSELVES BY NAME AND LIMIT COMMENTS OR QUESTIONS TO 3 MINUTES**
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: Monday, November 6, 2023
Posted at Tecumseh City Hall and Council Chambers

September 27, 2023, at 1:00 p.m.

Cathy Condit, Secretary