

MINUTES
TECUMSEH UTILITY AUTHORITY
REGULAR MEETING
JUNE 5, 2023
IMMEDIATELY FOLLOWING COUNCIL MEETING
114 N. BROADWAY STREET
TECUMSEH, OKLAHOMA
CITY HALL COUNCIL CHAMBERS

1. Called meeting to order at 7:17 p.m.
2. Roll Call: Farris, Stewart, Bradley, Collier, and Parker were all present at the meeting.

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 May 1, 2023.
- B. Review and approval of the purchase orders.

A motion was made by Collier and seconded by Bradley to approve the consent agenda. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

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 Payment #5 in the amount of \$113,312.25 to Krapff Reynolds for the sewer line project.

A motion was made by Collier and seconded by Stewart to approve the payment #5 in the amount of \$113,312.25 to Krapff Reynolds for the sewer line replacement project. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

7. Discussion and possible action on purchasing a new electric bucket truck not to go over \$250,000 from Custom Truck One Source. (Should be \$234,966)

A motion was made by Farris and seconded by Bradley to approve the purchase of a new electric deparIntent bucket truck in the amount not to exceed \$250,000. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

8. Discussion on the Tecumseh Utility Authority Utility Policy and Customer Service.

Mayor Parker started out the conversation about customer service and wanting someone from the city to win Friendliest Employee from the Chamber Banquet. Then stated about a customer who wasn't notified about her check be wrong and had to pay a penalty and received a cut off noticed in the mail. The citizen was elderly and thought something else could have been done better. City Clerk Cathy Condit tried to explain how many cut off notices get mailed and the city hall staff usually catches the checks being wrong and has customers correct them. This one must have just been missing for some reason.

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

A motion was made by Stewart and seconded by Farris to adjourn the meeting at 7:40 p.m. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

To be Passed and approved on the 3rd day of July 2023.

Cathy Condit, Secretary

Eddy Parker, Chairman