

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

1. Called meeting to order at 6:28 p.m.

2. Roll Call: Farris, Stewart, Bradley, Collier, and Parker were all present.

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 August 7, 2023.
- B. Review and approval of the purchase orders.

A motion was made by Stewart and seconded by Farris to approve the consent agenda as written. 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 pay request #8 in the amount of \$121,809.95 to Krapff Reynolds Construction for the sewer line replacement project.

A motion was made by Bradley and seconded by Collier to approve pay request #8 in the amount of \$121,809.95 to Krapff Reynolds for the sewer line project. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

7. Discussion and possible action on accepting or rejecting the bid for the raw water floating dock and pumps.

A motion was made by Stewart and seconded by Bradley to accept the bid from Superior Services & Supply LLC in the amount of \$395,202.81 for the raw water intake. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

8. Comments and inquiries from Trustee members. Collier-

public comment section on TUA agenda

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

None

10. Adjournment

A motion was made by Stewart and seconded by Farris to adjourn the meeting at 6:33 p.m. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes

To be passed and approved on October 5, 2023

Cathy Condit, Secretary

Eddy Parker, Mayor