

**MINUTES
TECUMSEH UTILITY AUTHORITY
REGULAR MEETING
NOVEMBER 13, 2023
IMMEDIATELY FOLLOWING COUNCIL MEETING
114 N. BROADWAY STREET
TECUMSEH, OKLAHOMA
CITY HALL COUNCIL CHAMBERS**

1. Called meeting to order at 7:23 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 October 2, 2023.
- B. Review and approval of the purchase orders.

A motion was made by Bradley and seconded by Stewart 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. **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**

None

7. Discussion and possible action on scheduling a public hearing on December 4, 2023, at 6:00 p.m. for the City of Tecumseh 2024 Fiscal Year Budget. Presenting the Proposed 2024 Fiscal Year Budget for review. Adopting the 2024 Budget will be December 4, 2023.

A motion was made by Stewart and seconded by Farris to set the public hearing for December 4, 2023, at 6:00 p.m. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

8. Discussion on the Fiscal Year 2024 Proposed Budget.

None

9. Discussion and possible action on pay request #9 in the amount of \$118,343.17 to Krapff Reynolds Construction for the sewer line replacement project.

A motion was made by Collier and seconded by Bradley to approve pay request #9 in the amount of \$118,343.17 to Krapff Reynolds. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

10. Discussion and possible action on the Tecumseh Youth Sports Association 2024 contract.

A motion was made by Bradley and seconded by Stewart to approve the 2024 contract with TYSP. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

11. Discussion and possible action on closing the #8265 bank account at Sovereign Bank. (This was for the meter loan)

A motion was made by Collier and seconded by Farris to close the bank account #8265 at Sovereign Bank. Roll call:

Farris Aye Stewart Aye Bradley Aye

Collier Aye Parker Aye

Motion passes.

12. Discussion and possible action to advertise for bids for the repairs of the well field.

A motion was made by Stewart and seconded by Farris to advertise for bids for the well field. Roll call:

Farris Aye Stewart Aye Bradley Aye

Collier Aye Parker Aye

Motion passes.

13. Discussion and possible action to advertise for bids on moving utilities along highway 9 right of way.

A motion was made by Bradley and seconded by Stewart to advertise for bids on moving utilities along highway 9. Roll call:

Farris Aye Stewart Aye Bradley Aye

Collier Aye Parker Aye

Motion passes.

14. Discussion and possible action to approve or disapprove a settlement agreement related to the litigation discussed in Executive Session.

No action

15. Discussion and possible action to approve a Release of Easement related to Casey's construction.

A motion was made by Collier and seconded by Stewart to approve the release of easement for Casey's. Roll call:

Farris Aye Stewart Aye Bradley Aye
Collier Aye Parker Aye

Motion passes.

16. Discussion and possible action on pay request #10 to Krapff Reynolds Construction for the sewer line replacement project.

No action.

17. Comments and inquiries from Trustee members.
None

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

None

19. Adjournment

A motion was made by Stewart and seconded by Farris to adjourn the meeting at 7:32 p.m. Roll call:

Farris Aye Stewart Aye Bradley Aye
Collier Aye Parker Aye

Motion passes.

Passed and approved on the 4th day of December 2023.

Cathy Condit, Secretary

Eddy Parker, Chairman