

**MINUTES REGULAR MEETING OKEMAH UTILITIES AUTHORITY**

**WHEN: MONDAY, SEPTEMBER 13, 2021 @ 6:15 P.M.**

**PLACE: OKEMAH CITY HALL, 502 WEST BROADWAY, OKEMAH, OK**

**PRESENT: RON GOTT, KELLY WEST, MIKE FULLER, WAYNE BACON, RONNIE LUCAS**

**ABSENT: NONE**

**ALSO PRESENT: JAYNE HUGHES, CITY MANAGER; JACK CADENHEAD, CITY ATTORNEY; RELENA HADDOX, CITY CLERK/TREASURER**

**MEETING CALLED TO ORDER AND FLAG SALUTE.**

Meeting was called to order and flag salute by Chairman Mike Fuller.

**ROLL CALL AND DECLARATION OF QUORUM.**

Roll call, quorum present. Agendas posted on the south side of City Hall.

**APPROVAL OF MINUTES.**

Motion to approve minutes as presented made by Ron Gott, second by Ronnie Lucas.

AYE: Ron Gott, Kelly West, Wayne Bacon, Mike Fuller, Ronnie Lucas

NAY: None

Motion carried

**APPROVAL OF PURCHASE ORDERS.**

Motion to approve purchase orders made by Ron Gott, second Ronnie Lucas.

AYE: Ron Gott, Kelly West, Wayne Bacon, Mike Fuller, Ronnie Lucas

NAY: None

Motion carried

**PUBLIC APPEARANCES.**

None

**DISCUSSION AND TAKE POSSIBLE ACTION ON THE WATER PLANT PRESENTATION BY BRANDON WALL, PRESIDENT OF WALL ENGINEERING.**

Brandon Wall presented options for the Water Treatment Plant repair, update or replace with estimated cost and possible funding options. Authority would like financial advisor presentation on next agenda.

**DISCUSSION AND TAKE POSSIBLE ACTION TO AWARD BID FOR HEAT AND AIR MAINTENANCE.**

Motion to award bid to Sowder Heat and Air for \$885.00 made by Ron Gott, second Mike Fuller.

AYE: Ron Gott, Kelly West, Wayne Bacon, Mike Fuller, Ronnie Lucas

NAY: None

Motion carried

**DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:  
17<sup>TH</sup> STREET LIFT STATION.**

Funding

**3<sup>RD</sup> STREET WATERMAIN UPGRADE.**

Funding

**WATER AND SEWER LINE TO THE AIRPORT.**

Laying waterline

**CITY MANAGER COMMENTS.**

City Manager Jayne Hughes commented on the water plant project.

**COMMENTS AND INQUIRIES FROM BOARD MEMBERS.**

Time allotted for Authority to discuss items not listed on agenda. No action taken.  
Authority would like Finance Advisor Alan Brooks at the next meeting to discuss funding options.

**ADJOURNMENT.**

Meeting was adjourned at 7:47pm by Chairman Mike Fuller.

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**Relena Haddox, City Clerk**

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**Mike Fuller, Chairman**