AGENDA
TECUMSEH UTILITY AUTHORITY
REGULAR MEETING
JANUARY 6, 2025
IMMEDIATELY FOLLOWING COUNCIL MEETING
114 N. BROADWAY STREET
TECUMSEH, OKLAHOMA
CITY HALL COUNCIL CHAMBERS

1. Call meeting to order.

2. Roll Call

3. **Public hearing on the City of Tecumseh 2025 Fiscal Year Budget.**
4. **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 December 2, 2024.

   B. Review and approval of the purchase orders.
5. Consider Items Removed from the Consent Agenda for Discussion.
6. Consider and Act on items removed from the Consent Agenda, if any.
7. **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**
8. Discussion and possible action on the Preventative Maintenance Agreement with Central Power Systems & Services for the generators for the Tecumseh Utility Authority.
9. Discussion and possible action on Application for payment #3 in the amount of $57,370.50 to Superior Services & Supply LLC for the New BPS & Standpipe Improvements Projects.
10. Discussion and possible action on Application for payment #4 in the amount of $136,957.07 to Superior Services & Supply LLC for the New BPS & Standpipe Improvements Projects.
11. Comments and inquiries from Trustee members.
12. **New Business**: Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda.

13. Adjournment

Next Regular Meeting: Monday, February 3, 2025
Posted at Tecumseh City Hall and Council Chambers
December 31, 2024, at 1:00 p.m.

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Cathy Condit, Secretary