

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE STROUD  
UTILITIES AUTHORITY HELD FEBRUARY 14, 2019 AT 6:00 P.M., CITY HALL,  
STROUD, OKLAHOMA

Present were Trustees Tommy Smith, Gary Babinec, Chair Debbie Garrett, Phyllis Craig, Jerry Murfin, City Manager Bob Pearman, City Attorney Jim Hodgens and Secretary Gayle Thornton.

Meeting was called to order by Chair Debbie Garrett stating the Stroud Utilities Authority Agenda was posted February 12, 2019 at 5:00 p.m. in the City Hall according to the Oklahoma Open Meeting Act.

Item #2. Roll Call, Declaration of a quorum being present. Secretary called roll and announced there was a quorum present.

Item #3. Recognition of Guest. Chair recognized Chelsea Weeks and Gene McKenney.

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval of January 10, 2019 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$263,796.72. Item #4.3 Approval of Payment of Special Purchase Orders/Claims – Coyote Automotive - \$6,350.00, Mgmt & Enterprises Serv - \$231.00, Lowe's - \$31.48, Cindy Hickman - \$1,094.99 and Economy Supply - \$729.38; and SUA Capital Expenditure Fund - \$1,209.51. Item #4.4 Approval of Financial Statement. After consideration, Trustee Smith made a motion to approve Consent Agenda, seconded by Trustee Babinec. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig - aye and Murfin - aye. Motion carried.

Item #5. Discussion and action on items removed from the Consent Agenda. There was none.

Item #6. Appearance or petitions from the Audience. There was none.

Item #7. Chairman's appointments/proclamations. There was none.

Item #8. Public Hearing. There was none.

Item #9. Current Business

Item #9.1 Consideration, discussion and possible action to accept the receipt of Permit No. WL000041180977 for the construction of 967 linear feet of eight (8) inch PVC waterline, 308 linear feet of eight (8) inch HDPE waterline, and all appurtenances to serve the New Stroud Public School Agricultural Barn, Lincoln County, Oklahoma. After consideration, Trustee Craig made a motion to accept the receipt of Permit No. WL000041180977 for the construction of 967 linear feet of eight (8) inch PVC waterline, 308 linear feet of eight (8) inch HDPE waterline, and all appurtenances to serve the New Stroud Public School Agricultural Barn, Lincoln County, Oklahoma, seconded by Trustee Smith. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye.

Item #10. Resolution. There was none.

Item #11. Ordinances. There was none.

Item #12. New Business. There was none.

Item #13. Comment/ Inquiries by Governing Body. There was none.

At approximately 6:40 p.m., Trustee Smith made a motion to adjourn the meeting, seconded by Trustee Babinec. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig - aye and Murfin - aye. Motion carried.

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DEBBIE GARRETT, CHAIR

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SECRETARY

Approved: March 14, 2019