

**STROUD UTILITIES AUTHORITY  
REGULAR SCHEDULED MEETING  
TIME OF MEETING: 6:00 P.M.  
DATE OF MEETING: THURSDAY, APRIL 13, 2023  
LOCATION OF MEETING: STROUD CITY HALL  
220 West 2<sup>nd</sup> Street  
Stroud, Oklahoma 74079**

- 1. Call to Order**
- 2. Roll Call**
- 3. Recognition of Guests**
- 4. Consideration and Action on The Consent Agenda**
  - 4.1 Approval of March 9, 2023 Minutes
  - 4.2 Approval of Payment of Purchase Orders/Claims
  - 4.3 Approval of Payment of Special Purchase Orders/Claims
  - 4.4 Approval of Financial Statements
- 5. Discussion and action on items removed from the Consent Agenda.**
- 6. Appearances or petitions from the Audience.**
- 7. Chairman's Appointments/Proclamations**
- 8. Public Hearing**
- 9. Current Business**
  - 9.1 Consideration, discussion and possible action on line transfers for the Fiscal Year Budget 2021-2023 Budget. Any action necessary. (Staff)
  - 9.2 Consideration, Discussion and possible action on quotes for sewer project in the alley between 1<sup>st</sup> and 2<sup>nd</sup> Avenue and 5<sup>th</sup> and 6<sup>th</sup> Street. Any action necessary. (Pearman)
  - 9.3 Consideration, discussion and possible action on upgrading the water meters register (battery, etc.) in the approximate amount of \$24,155.00 with 10 year life expectancy. Any action necessary. (Pearman)
- 10. Resolution**
- 11. Ordinances**
- 12. New Business**
- 13. Comment/Inquiries by Governing Body**
- 14. Adjournment.**

**Pursuant to 25 O.S. Section 311 (A) (9), this Agenda was posted in prominent public view at the principal office of the City of Stroud located at 220 W. 2<sup>nd</sup> Street, Stroud, Oklahoma at 5:00 p.m. on April 11, 2023.**

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**Gayle Thornton, City Clerk**