

**STROUD UTILITIES AUTHORITY  
REGULAR SCHEDULED MEETING  
TIME OF MEETING: 6:00 P.M.  
DATE OF MEETING: THURSDAY, AUGUST 11, 2022  
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 July 14, 2022 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 to acknowledge Oklahoma Environment Quality Permit No. WL000041220272 8" Waterline Extension to serve Steeple Gate Subdivision Facility No. OK1020705. Any action necessary. (Pearman)
  - 9.2 Consideration, discussion and possible action on Notice to Award to Orr Construction, Inc. in the amount of \$85,600.00 for the Turner Turnpike Underground Power Relocation as recommended by C.H. Guernsey & Company. Any action necessary. (Pearman)
  - 9.3 Consideration, discussion and possible action on Notice to Award to Orr Construction, Inc. in the amount of \$193,576.21 for the 12.5 kV Feeder Relocation for Old Stroud Road Bridge Replacement over Turner Turnpike as recommended by C.H. Guernsey & Company. Any action necessary. (Pearman)
  - 9.4 Consideration, discussion and possible action to acknowledge Oklahoma Turnpike Authority License No. 373 Overhead Crossing at Mile Post 178.74 50' East of Old Stroud Road Bridge. Any action necessary. (Pearman)

9.5 Consideration, discussion and possible action on line transfers for the Fiscal Year Budget 2021-2022 Budget. Any action necessary. (Staff)

**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 August 9, 2022.**

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**Gayle Thornton, City Clerk**