

**STROUD UTILITIES AUTHORITY
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, OCTOBER 12, 2023
LOCATION OF MEETING: STROUD CITY HALL
220 West 2nd 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 September 14, 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 Orr Construction, Inc.'s quote for Sanitary Sewer Extension at Midway 2 Industrial Park in the amount of \$159,724.90. Any action necessary. (Pearman)
 - 9.2 Consideration, discussion and possible action on Christmas hams for employees and firemen. Any action necessary. (Pearman)
 - 9.3 Consideration, discussion and possible action on transferring \$250,000.00 to General Fund as budgeted. 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. 2nd Street, Stroud, Oklahoma at 5:00 p.m. on October 10, 2023.

Gayle Thornton, City Clerk