

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE STROUD  
UTILITIES AUTHORITY HELD JULY 8, 2021 AT 6:00 P.M., CITY HALL,  
STROUD, OKLAHOMA

Present were Trustees Debbie Garrett, Kyle Anderson, Gary Babinec, Chairman Tommy Smith, Phyllis Craig, City Manager Bob Pearman, City Attorney Jim Hodgins, Officer Wade Martin and Secretary Gayle Thornton.

Meeting was called to order by Chairman Tommy Smith stating the Stroud Utilities Authority Agenda was posted July 6, 2021 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. Chairman Smith recognized William Hauck and Clara Hodgins.

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval June 10, 2021 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$421,222.39. Item #4.3 Approval of Payment of Special Purchase Orders/Claims – \$4,923.45; SUA Capital Expenditur Fund- \$1,209.51 and HRA Fund - \$500.00; Item #4.4 Approval of Financial Statement. After consideration, Trustee Craig made a motion to approve Consent Agenda, seconded by Trustee Babinec. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

Item #5. Discussion and action on items removed from the Consent Agenda. None

Item #6. Appearance or petitions from the Audience. None

Item #7. Chairman's appointments/proclamations. None

Item #8. Public Hearing. None

Item #9. Current Business

Item #9.1 Consideration, discussion and possible action to replace media and nozzles on filters 3 and 4 at the Water Treatment Plant for the approximate cost of \$98,000.00. City Manager explained that the media has not been changed since 1985 and the nozzles also need to be replaced. He believes this is the last thing needed to bring the Water Treat Plant to where it needs to be. After discussion, Trustee Craig made a motion to approve replacing media and nozzles on filters 3 and 4 at the Water Treatment Plant for the approximate cost of \$98,000.00, seconded by Trustee Anderson. Voting were Anderson – aye, Craig – aye, Smith – aye, Babinec - aye and Garrett – aye. Motion carried.

Item #9.2 Consideration, discussion and possible cost to repair or replace Ford Avenue sewer line at the approximate cost of \$31,000.00 - \$179,000.00. City Manager explained that the \$31,000.00 is just bandaiding the problem and eventually we are going to have to replace the sewer line. The sewer line, which runs right down the middle of the street, has collapsed and we have to have a sewer truck come in and pump out the manhole once or twice a week. Also the line runs underneath a house. Looking at keeping the lines in the street but move the manhole so that the line would be at the side of the house and not under the house. Once the sewer line is fixed we should be in good shape. However, when we replace the sewer line we will also need to repair the street which will be an additional cost. After discussion, Trustee Craig made a motion to replace the Ford Avenue sewer line, seconded by Trustee Anderson. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

Item #9.3 Consideration, discussion and possible action to purchase electric read meters. City Manager explained that each year we have been buying a pallet of

automatic electric meters, which is 100 meters. It was discussed to go ahead and purchased the necessary electric meters to finish the project. We will still have to read a few meters but it will eliminate reading for a week and a half to approximately a half day. The cost is approximately \$85,000.00. After consideration, Trustee Anderson made a motion to approve purchasing the automatic electric meters for the approximate amount of \$85,000.00, seconded by Trustee Garrett. Voting were Anderson – aye, Craig – aye, Smith – aye, Babinec - aye and Garrett – aye. Motion carried.

Item #9.4 Consideration, discussion and possible action on line transfers for the Fiscal Year Budget 2020-2021. After discussion, Trustee Craig made a motion to approve line transfers for the Fiscal Year Budget 2020-2021, seconded by Trustee Babinec. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

Item #10. Resolution. None

Item #11. Ordinances. None

Item #12. New Business. None

Item #13. Comment/ Inquiries by Governing Body. None

At approximately 7: 20 p.m., Trustee Garrett made a motion to adjourn the meeting, seconded by Trustee Craig. Voting were Anderson – aye, Craig – aye, Smith – aye and Garrett – aye. Motion carried.

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SECRETARY

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TOMMY SMITH, CHAIRMAN

Approved: August 12, 2021