

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE STROUD
UTILITIES AUTHORITY HELD MARCH 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 March 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. No one was present.

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval of February 14, 2019 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$304,291.22. Item #4.3 Approval of Payment of Special Purchase Orders/Claims – Economy Supply - \$130.41; and SUA Capital Expenditure Fund - \$1,209.51 and Arkansas Electric - \$10,105.90. Item #4.4 Approval of Financial Statement. After consideration, Trustee Babinec made a motion to approve Consent Agenda, seconded by Trustee Murfin. 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. Chair'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 transfer \$500,000.00 to the General Fund as budgeted. After consideration, Trustee Smith made a motion to transfer \$500,000.00 to General Fund as budgeted, seconded by Trustee Murfin. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #10. Resolution.

Item #10.1 Consideration, discussion and possible action with respect to a Resolution approving and authorizing the issuance of a promissory note to the Oklahoma Water Resources Board for Drinking Water State Revolving Fund Project Funds in the total aggregate principal amount of not to exceed \$100,000.00 and authorizing its execution; approving a funding agreement and authorizing its execution; approving and authorizing an application for financial assistance through the Oklahoma Water Resource Board; and containing other provisions relating thereto. After consideration, Trustee Craig made a motion to approve Resolution 2018-2019-7 approving and authorizing the issuance of a promissory note to the Oklahoma Water Resources Board for Drinking Water State Revolving Fund Project Funds in the total aggregate principal amount of not to exceed \$100,000.00 and authorizing its execution; approving a funding agreement and authorizing its execution; approving and authorizing an application for financial assistance through the Oklahoma Water Resource Board; and containing other provisions relating thereto, seconded by Trustee Smith. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig - aye and Murfin - aye. Motion carried.

Item #11 Ordinances.

Item #12. New Business. There was none.

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

At approximately 6:55 p.m., Trustee Craig made a motion to adjourn the meeting, seconded by Trustee Smith. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

DEBBIE GARRETT, CHAIR

SECRETARY

Approved: April 11, 2019