

Board of Trustees of the Waynoka Utilities Authority

Agenda – Regular Meeting

March 19, 2025 @ 5:30 P.M.

City Hall/City Council Chambers | 1765 Cecil Street, Waynoka, Oklahoma 73860

Meeting Called to Order/Roll Call/Declaration of Quorum

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its Chairperson or Presiding Officer, staff, attorney or to the recommending board, commission, or committee.

All Agenda Items Are for Discussion and Whatever Further Action the Board of Trustees Deem Necessary or Advisable to Discharge Their Statutory Powers.

1. Comments from Those Assembled Pertaining to Items on the WUA Agenda or Citizens presenting their concerns or comments.

Note: Only items listed on the agenda can be discussed between the commentor and the governing body members. If there is any agenda item that any person wishes to address, such person shall sign the signup sheet listing the item such person would like to discuss. The Chairperson or Presiding Officer, at the beginning of the meeting shall ask the Secretary whether anyone signed the signup sheet and concerning what specific agenda item. When called the person desiring to speak should raise their hand to be recognized by the Chairperson or other Presiding Officer. Such a person should stand before the podium and shall address their remarks on that specific agenda item. A maximum three (3) minute address by such person may be provided.

For commentors on items not on the agenda, such persons shall be provided with a maximum of three (3) minutes, but no discussion should occur between such commentor and the governing body. If discussion is desired, the item should be directed to be placed on the next regular or special agenda. The Chairperson or Presiding Officer may provide additional time. This procedure is to ensure that no violation of the Oklahoma Open Meeting Act occurs.

2. Consent Agenda

All items listed under the consent agenda are deemed to be non-controversial and routine in nature by the governing body. Such items will be approved by one motion of the governing body. The items on the consent agenda will not be discussed. Any member of the governing body desiring to discuss an item on the consent agenda may request that it be removed from the consent agenda and

placed in its proper order on the regular agenda. It will then be considered at that time.

- a. Waynoka Utilities Authority checks in the amount of \$10220.33
- b. Minutes of the Regular Meeting of February 19, 2025.
- c. Minutes of the Special Meeting of February 26, 2025.

3. Items Removed from Consent Agenda for Discussion.

4. Consider and act on items removed from the Consent Agenda, if any.

5. Proclamations, Commendations, Reports, Inquiries by the Governing Body and Community Matters.

No action may be taken on any report or inquiry made by the governing body during this section of the agenda (unless the item is specifically listed herein below and then action may be taken) and is only for the purpose of identifying issues that may be subject to a future agenda item. Each oral report given should be for the purpose of informing the other members and the public of the activity of the Councilperson and in the event discussion is desired, the item should be placed on the next regular or special agenda. This procedure is to ensure that no violation of the Oklahoma Open Meeting Act occurs.

- The Chairperson and Trustees have an opportunity to report any new developments or work performed since the last meeting.
- Any committee report or other report desired to be made not otherwise provided on the agenda

6. Receive Presentation and Take any action necessary on the February 2025 Monthly Financial Reports from Matt Sutter.

Attachment: February 2025 Financial Report

Recommendation: Receive Presentation; Governing Body should ask questions and receive responses as appropriate.

7. Reports:
Financial:
Chairman:
Members:
Public Works Director/Electric Superintendent

8. Discussion of Field Services Agreement with OMPA, including 2025-2026 rates, level of participation, roll-over of unused funds and other relevant matters; direct action as deemed appropriate.

Background: New rates providing for a 3% increase have been received. A copy of the current Agreement with OMPA is attached. A discussion of the Agreement, level of participation, need,

local effort, roll over of unused funds and other matters relative to the Agreement may be discussed.

Attachment: New rate sheet and current Agreement

Recommendation: Discuss and direction action as appropriate

9. New Business (matters not known about or which could not reasonably be foreseen prior to the time of posting. (Title 25, Section 311A.9 of Oklahoma Statutes as amended).

10. Adjourn

This agenda was posted in prominent public view at Waynoka City Hall, 1765 Cecil Street, Waynoka, Oklahoma 73860, prior to 5:00 pm on Friday March 15, 2025.

By: _____
Felicia Green, Secretary

Meeting called to order at 7:21p.m. by Chairman Don Cummins.

Members absent: Ronnie Pitts, Ashley Woodall

Visitors: Mr. and Mrs. Hubbs, Kayla Zook, George Perot, Cherie Truesdale, Larance Ramirez, Anna Ramirez Thomesia Mahanay.

1. No comments.
2. Motion to approve the consent agenda made by Jay and seconded by Keith Motion carried 6-0
3. No Items removed from the consent agenda.
4. No action taken.
5. No proclamations, commendation, reports inquiries by the governing body and community matters.
6. Financial report given by Matt Sutter.
7. Chairman Don Cummins gave a report about a CDBG fund for the water or waste water projects. Mike Perot stated that several of the community have ask about moving the community garden out to the old Nursing Home on Broadway. Discussion of getting it ready and putting in a hydrant for water the garden. Mike also reported that they have been trying to keep up with the damage from the Strong Winds. The city guys did give mutual assistance to Goultry during the High Wind Storm. Wes Hope as about the dates for spring clean up, April 29- May 5th.
8. No Action taken.
9. No new Business.
10. Motion to adjourn at 7:41p.m. made by Wes and seconded by Sid Motion carried 6-0

Felicia Green City Clerk

Interim Mayor Don Cummins