

**The Emergency Meeting for Vinita Utilities Authority (VUA) Meeting** was held on Wednesday, September 1, 2021, 8:00 p.m., in the City Council Meeting Room, 104 East Illinois, Vinita, Oklahoma. Public notice of the meeting was given by posting the agenda at City Hall on September 1, 2021 at 5:00 p.m.

Legal Counsel: Leonard Logan Absent

Mayor Hoskin called the meeting to order at 8:00 p.m.

### MEETING MINUTES

1. The Pledge of Allegiance and Salute to Oklahoma Flag was led by Councilor Skip Briley.
2. Roll Call. Members attending: Kevin Wofford, Roger Tyler, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: John Swift

3. Recognition of Visitors.

None.

4. Discussion, consideration and possible action with recommendations from the Water and Sewer Committee:

- A. Estimate #11370 to repair and replace Motor #1 for \$21,000.00.

The 150 hp main motor will be removed and repaired and put back for storage and the new 150 hp motor will be installed.

Motion by Tyler, seconded by Wofford, to approve Estimate #11370 to repair and replace Motor #1 for \$21,000.00 to be paid out of WWTP/WTP Reserve Account. Motion: Passed.

- B. Estimate #11244 to pull vertical motor & turbine, evaluate, report for repairs on condition of pump #4 and Rewind /Recondition motor #4 for \$9,100.00.

This item will be the 75hp motor repair and pump evaluation.

Motion by Hoskin, seconded by Young, to approve Estimate #11244 to pull vertical motor & turbine, evaluate, report for repairs on condition of pump #4 and Rewind /Recondition motor #4 for \$9,100.00 to be paid out of WWTP/WTP Reserve Account. Motion: Passed.

5. New business

None.

6. Adjourned at 8:10 p.m.

Motion by Briley, seconded by Wofford, to adjourn Motion: Passed.

ATTEST:

  
Brian Prince, Secretary



  
Chuck Hoskin, Chairman