

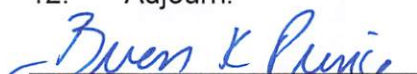


Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**

Tuesday, May 16, 2023, 5:30 p.m., City Council Meeting Room, 104 East Illinois, Vinita, Oklahoma.

AMENDED AGENDA

1. The Pledge of Allegiance and the Salute to Oklahoma Flag.
2. Roll Call.
3. Recognition of Visitors and Public Comments.
4. Consideration to approve Consent Agenda:
 - A. Minutes from the May 2, 2023 VUA Meeting.
5. Discussion, consideration and possible action to purchase Variable Speed Drive for pump #1 at the WTP Intake facility from Goodman Automation & Maintenance, LLC not to exceed \$16,000.
6. VUA Superintendent Report.
7. Vote to enter into executive session:
 - A. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest – 25 O.S. 307 (B)(4); Discussion of possible litigation against Orr Construction for work performed on Train #3 at Water Treatment Plant.
8. Vote to return to open session.
9. Statement of Executive Session.
10. Discussion, consideration and possible action on items discussed in Executive Session; Investigation or litigation against Orr Construction for work performed on Train #3 at Water Treatment Plant.
11. New Business.
12. Adjourn.


Brian Prince, Secretary

Posted May 15, 2023, at 1:20 PM.
